

SHANTHI GEARS LIM

Fax

Phone +91-422-4545700 info@shanthigears.murugappa.com

Read. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005

E-mail Website www.shanthigears.com L29130TZ1972PLC000649 CIN 33AADCS0692L1Z7 GST

SGL-03/Sec/2024-25

06th April, 2024

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor Plot No.C-1, Block G Bandra-Kurla Complex Bandra (E), Mumbai 400 051

Stock Code: SHANTIGEAR **Through NEAPS**

Dear Sir / Ma'am,

BSE Limited 1st Floor

New Trading Ring, Rotunda Building P J Towers, Dalal Street

Fort,

Mumbai 400 001

Stock Code: 522034

Through BSE Listing Centre

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 duly signed by RTA and Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J **Company Secretary & Compliance Officer**

Encl: As Above







Link Intime India Pvt. Ltd.

Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028

Phone: 0422 - 2314792 E-mail: coimbatore@linkintime.co.in

April 06, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Unit: Shanthi Gears Limited

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For Link Intime India Private Limited

S. Dhanalakshmi

Head - Coimbatore Branch

For Shanthi Gears Limited

Waiter Wasanth P J Company Secretary