

23<sup>rd</sup> January, 2024

**SGL-51/Sec/2023-24**

**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Mumbai-400 051

**BSE Limited,**  
1<sup>st</sup> Floor New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort  
Mumbai- 400 001.

**Stock Code: SHANTIGEAR**  
Through NEAPS

**Stock Code: 522034**  
Through BSE Listing Centre

Dear Sir/ Ma'am,

**Sub: Intimation under Regulation 39 (3) of SEBI (LODR) Regulations, 2015.**

Pursuant to Reg.39(3) of the SEBI (LODR), we furnish below the details regarding loss of share certificate received from the following shareholder of the Company:

The details of Name, Distinctive No etc., are given below:

| S.No | Name         | Folio No | Certificate No | Distinctive No |          | No of Shares |
|------|--------------|----------|----------------|----------------|----------|--------------|
|      |              |          |                | From           | To       |              |
| 1    | Lakshmanan M | L00520   | 8549           | 41244841       | 41245580 | 740          |

We request you kindly to inform the Members of the Stock Exchange to refrain from trading or dealing in the above mentioned share certificate(s).

Kindly note that the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

This is for your kind information and records.

Thanking You,

Yours faithfully,

**For Shanthi Gears Limited**

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

# Shanthy Gears Limited



STOP TRANSFER REGISTER AS ON 22/01/2024

From: 22/01/2024 To: 22/01/2024

| STOP<br>TRAN<br>NO. | TRANSFER<br>DATE. | FOLIO<br>NO. | SHAREHOLDER'S NAME | CERTIFICATE NO.<br>FROM | CERTIFICATE NO.<br>TO | DISTINCTIVE NO.<br>FROM | DISTINCTIVE NO.<br>TO | NO. OF<br>SHARES | REASON            | CERTIFICATE<br>TYPE |
|---------------------|-------------------|--------------|--------------------|-------------------------|-----------------------|-------------------------|-----------------------|------------------|-------------------|---------------------|
| ST800032            | 22/01/2024        | L00520       | LAKSHMANAN M       | 8549                    | 8549                  | 41244841                | 41245580              | 740              | Lost By<br>Holder |                     |
| GRAND TOTAL         |                   |              |                    |                         |                       |                         |                       | 740              |                   |                     |

From

M. Lakshmanan,  
494, Karpaga Nagar 15<sup>th</sup> Street,  
K. Pudur, Madurai – 625 007.  
Mobile No. 94867 14061

To

S.K.D.C. Consultants Limited,  
Surya 35, May flower Avenue, Behind Senthil Nagar,  
Sowripalayam Road,  
Coimbatore – 641 028.

Dear Sir,

Sub: Unit: Shanthi Gears Ltd. – Folio No. L 520 – Issue of  
Duplicate Certificate – reg.

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I refer to your e-Mail dated 30-12-2023. As advised therein, I request you to kindly intimate the procedure of issuance of Duplicate Share Certificates.

I also enclose self-attested copies of my Adhar and PAN.

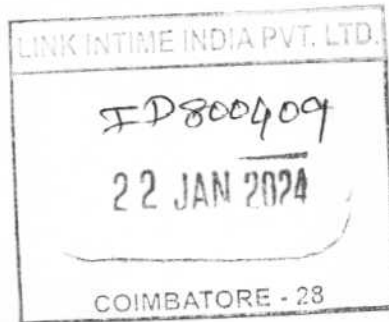
Thanking you,

Madurai – 625 007,  
08-01-2024.

Yours faithfully,



(M. Lakshmanan)



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