

SGL-42/Sec/2023-24

10th November, 2023

BSE Limited

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

BSE scrip code: 522034

National Stock Exchange of India Limited

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

NSE symbol: SHANTIGEAR

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) following receipt of request for re-classification from the promoters seeking reclassification

The Company has received a letter dated 08th November, 2023 received by us on 10th November, 2023 (“**Request Letter**”) from Valli Arunachalam, Vellachi Murugappan and M V Murugappan HUF (through its *karta* Valli Arunachalam), members of promoter and promoter group of the Company (“**Outgoing Promoters**”), seeking reclassification from the ‘promoter and promoter group’ category to ‘public’ category shareholders under Regulation 31A of the SEBI Listing Regulations.

As on the date of the Request Letter, the details of the shareholding of the Outgoing Promoters are as follows:

Sr. No.	Name of shareholder	Category of shareholder	No. of paid-up equity shares	Percentage of shareholding
1.	Valli Arunachalam	Promoter Group	Nil	Nil
2.	Vellachi Murugappan	Promoter Group	Nil	Nil
3.	M V Murugappan HUF (<i>karta</i> – Valli Arunachalam)	Promoter	Nil	Nil
	Cumulative holding		Nil	Nil

The above re-classification shall require the approval of the Board of Directors of the Company and the National Stock Exchange of India Limited and BSE Limited.

Shanthy Gears



SHANTHI GEARS LIMITED

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Singanallur
Coimbatore - 641 005

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Fax : +91-422-4545700
E-mail : info@shanthigears.murugappa.com
Website : www.shanthigears.com
CIN : L29130TZ1972PLC000649
GST : 33AADCS0692L1Z7



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Request to take the same on record.

Thanking You.

Yours faithfully,

For Shanthy Gears Limited

Walter Vasanth P J
Company Secretary



Works : "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 402, India.
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ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS AND OTHER CONDITIONS BEYOND OUR CONTROL. ALL CONTRACTS ARE SUBJECT TO APPROVAL BY AN OFFICER OF THE COMPANY. SUBJECT TO COIMBATORE JURISDICTION