

**SGL-52/Sec/2023-24**

**24<sup>th</sup> January, 2024**

**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	Sheela Devi C	S01615	1225	2370371	2370620	250
			8633	41388171	41388420	250

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 24/01/2024

From: 24/01/2024 To: 24/01/2024

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON	CERTIFICATE TYPE
				FROM	TO	FROM	TO			
ST800033	24/01/2024	S01615	SHEELA DEVI C	1225	1225	2370371	2370620	250	Lost By Holder	
ST800034	24/01/2024	S01615	SHEELA DEVI C	8633	8633	41388171	41388420	250	Lost By Holder	
GRAND TOTAL								500		

Velur  
13-01-24

From



Mrs. C. SHEELA DEVI,  
112/5 North Street,  
Near Santhi Hospital,  
School Road,  
Velur (Po), Paramathur-Velur (Tk),  
Namakkal (Dist) 638 182.  
Mobile No : 9789176612.

To

M/s S. K. D. C. Consultants Ltd.,  
(Unit of) Shanthi Gears Ltd.,  
35, May Flower Avenue,  
Behind Senthil Nagar,  
Coimbatore - 641 028,

Sir

Sub : Request to issue share Certificate (duplicate) of Shanthi Gears, Ltd.,  
Ref : Folio No : 50615 - No. of Shares 500

The Shanthi Gears Certificate of mine was lost some times back, so far I am unable to trace out the same. I received Dividend upto 21-02-2022 after that I have not received.

Now I humbly request you to issue the duplicate certificate of Shanthi Gears Ltd (500 Shares). And also send dividend for the remaining period.

Thanking you

yours faithfully  
C. Sheela Devi

- Encl. : 1. A copy of dividend cheque }  
dated 21-02-22 }  
2. A copy of PAN : BPDP5 8490B  
3. A copy of Aadhar No : 3445  
4. A copy of Indian Bank Saving Bank Ac no.

S. Post.

ET 782507776IN

15421

Dr. C. SHEELA DEVI

1/2 North Street

New 2nd Floor

School Road

Chennai (60) Government College

Chennai (60) Government College

Chennai (60) Government College

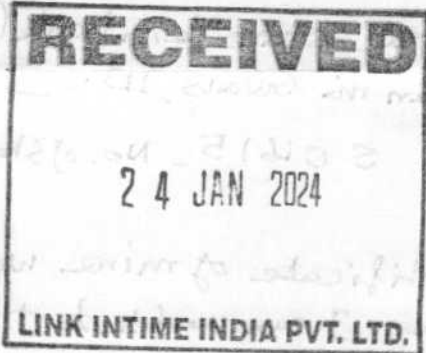
Mrs. S. K. D. C. Govindarajan

(M. A. Degree)

33, My Flower Avenue

Behind South Nagar

Chennai - 600 028



Sub: Request to issue Certificate of Income Tax  
 Ref: Filing No. 1234567890  
 The Income Tax Officer, Chennai  
 I have the honor to acknowledge the receipt of your letter dated 10/01/2024 regarding the above subject.  
 In view of the facts and circumstances stated above, I am pleased to issue the Certificate of Income Tax in the amount of Rs. 1,00,000/- for the year 2023-24.  
 The Certificate is enclosed for your perusal.  
 Yours faithfully,  
 S. K. D. C. Govindarajan  
 M. A. Degree

1. A copy of the Certificate  
 2. A copy of PAN: 1234567890  
 3. A copy of the letter dated 10/01/2024