

**SGL-56/Sec/2023-24**

**07<sup>th</sup> February, 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 regarding issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to our letter dt. 20<sup>th</sup> July, 2023 submitted to the Stock Exchanges regarding intimation of request received from shareholders for issue of duplicate share certificates.

We would like to inform you that after due verification of documents and complying with the necessary formalities, the following duplicate share certificate was issued on 07<sup>th</sup> February, 2024.

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

S.No.	Name	Folio No.	Old Share Certificate No.	New Share Certificate No.	Distinctive No.		No. of Shares
					From	To	
1	Premalatha Ravindran	P00579	8913	17737	42279631	42281370	1740

Pursuant to SEBI circular no.SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25.01.2022, the Company's RTA Link Intime India Private Limited has issued a 'Letter of confirmation' in lieu of physical certificate, to the above shareholder within the stipulated time.

This is for your kind information and records.

Thanking You,

Yours faithfully,

**For Shanthi Gears Limited**

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

## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Shanthi Gears Limited

CIN No.: L29130TZ1972PLC000649

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	P00579	PREMALATHA RAVINDRAN	07/02/2024	Equity		8913	1740	42279631	42281370	07/02/2024	Lost By Holder	17737	1740	TN800017	Duplicate