

08th March,2023The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051BSE Limited
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001
Stock Code: 522034**Stock Code: SHANTIGEAR**

Dear Sir,

Sub.: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR)"]

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

Sl. No	Name of the Shareholder(s)	Folio No	No. of shares	Cert No.	Dist No. from	Dist No. to
1.	JAGANMOHAN C P	J00310	2500	1269	2441991	2444490
2.	JAGANMOHAN C P	J00310	2500	8677	41459791	41462290

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).

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

Thanking you,

Yours faithfully,

Muthusamy Karunakaran
Digitally signed by
Muthusamy Karunakaran
Date: 2023.03.08 14:32:42
+05'30'**M Karunakaran**

Whole-time Director

DIN: 09004843

Encl: As above

Shanthi Gears Limited



STOP TRANSFER REGISTER AS ON 06/03/2023

From: 06/03/2023 To: 06/03/2023

TRNo	TRDate	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON	CERTIFICATE TYPE	REMARKS	
				FROM	TO	FROM	TO					
ST800014	06/03/2023	J00310	JAGANMOHAN C P	1,269	1,269	2441991	2444490	2500	Lost By Holder			
ST800015	06/03/2023	J00310	JAGANMOHAN C P	8,677	8,677	41459791	41462290	2500	Lost By Holder			
								GRAND TOTAL	5000			
