Shanthi Gears
AS 9100C
(Based on and including ISO 9001:2008)

SHANTHI GEARS LIMITED

murugappa

Regd. Office :
304-A, Trichy Road,
Singanallur
Coimbatore - 641 005

Phone : +91-422-4545745
Fax : +91-422-4545700
E-mail : info@shanthigears.murugappa.com
Website : www.shanthigears.com
CIN : L29130TZ1972PLC000649

FORM A

1	Name of the Company	:	SHANTHI GEARS LIMITED
2	Annual Financials for the year ended	:	31st March, 2016
3	Type of Audit observation	:	Un-qualified
4	Frequency of observation	:	Not Applicable
5	To be signed by CEO / Managing Director	:	Name : Mr. Rajiv Narayanamoorthy Designation: Chief Executive Officer Place : Coimbatore Date : 02nd June, 2016
	CFO	:	Name : Mr. Saurabh Jain Designation: Chief Financial Officer Place : Coimbatore Date : 02nd June, 2016
	Auditor of the Company	:	Refer our Audit Report dated 27th April, 2016 on the standalone financial statements of the Company For DELOITTE HASKINS & SELLS Chartered Accountants, Coimbatore Firm Registration No.008072S C R Rajagopal (Partner) (Membership No. 23418) Place : Coimbatore Date : 02nd June, 2016
	Audit Committee Chairman	:	Name : Mr. C R Swaminathan Designation: Audit Committee Chairman Place : Date : 2nd June, 2016

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