

SGL-03/Sec/2025-26

09th April, 2025

National Stock Exchange of India Limited

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

Bombay Stock Exchange Limited

1st 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: Reconciliation of Share Capital Audit Certificate for the quarter ended 31st March, 2025

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, kindly find enclosed herewith the Reconciliation of Share Capital Audit Certificate for the quarter ended 31st March, 2025 issued by Mr. R.Sridharan , Practicing Company Secretary.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

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

Encl: As above

9th April, 2025

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
31ST MARCH, 2025

[For the period from 1st January, 2025 to 31st March, 2025]

ISIN: INE631A01022

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books and records, correspondence, and information maintained by **SHANTHI GEARS LIMITED (CIN: L29130TZ1972PLC000649)** and having its Registered Office at 304-A, Trichy Road, Singanallur, Coimbatore- 641005 (herein after referred to as "The Company") and its Registrars and Share Transfer Agents, MUFG Intime India Private Limited having its office at "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, for issuing this certificate, in accordance with Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 dated issued by the Securities and Exchange Board of India and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

In our opinion and to the best of our knowledge and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification and based on such verification as considered necessary, we hereby certify the report for the quarter ended **31st March, 2025** as detailed below: -

1.	For Quarter Ended	31st March, 2025	
2.	ISIN No.	INE631A01022	
3.	Face Value	Re.1/- per Equity Share.	
4.	Name of the Company	SHANTHI GEARS LIMITED	
5.	Registered Office Address	304-A, Trichy Road, Singanallur, Coimbatore-641005	
6.	Correspondence Address	304-A, Trichy Road, Singanallur, Coimbatore-641005	
7.	Telephone & Fax Nos.	Tel: (0422) 4545745 Fax: (0422) 4545700	
8.	Email address	waltervasanthpj@shanthigears.murugappa.com	
9.	Names of the Stock Exchanges where the Company's Securities are listed	BSE Limited National Stock Exchange of India Limited	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	7,67,15,853	100.00
11.	Listed Capital (as per Company records)	7,67,15,853	100.00
12.	Held in dematerialized form in CDSL	45,15,434	5.886
13.	Held in dematerialized form in NSDL	7,16,12,061	93.347
14.	Physical	5,88,358	0.767
15.	Total No. of Shares (12+13+14)	7,67,15,853	100.00
16.	Reasons for difference, between (10&11), (10& 15) & (11&15)	NIL	

SHANTHI GEARS LIMITED

*Reconciliation of share capital audit report
for the quarter ended 31st March, 2025*

📍 New No. 44. Old No. 25, Flat No. 3, Thiruvarangam Apartments, 1st Floor,
Unnamalai Ammal Street, T. Nagar, Chennai - 600 017

📞 +91 99401 18446, +91 96771 58446, 044 45037414

✉ sridharan.r@aryes.in 🌐 www.aryes.in

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars**	No. of equity Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principle Approval pending from Stock Exchanges (specify names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, Bonus, (Preferential Issue), ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes/No) If not, updated upto which date	YES Not Applicable
19.	Reference of previous quarter with regards to excess Dematerialized shares, if any	Not Applicable
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:	
	Total No. of Demat Requests	No. of Requests
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS Walter Vasanth P J Company Secretary & Compliance Officer Tel (0422) 4545745 Fax. (0422) 4545700
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	CS R. Sridharan, R Sridharan & Associates, Company Secretaries, New No.44, Old No.25, Flat No.3, Thiruvaramam Apartments, Unnamalai Ammal Street, T. Nagar, Chennai – 600 017. Phone No: 044-45037414, +91-9940118446, +91-9677158446, +91-9790762955 Email id: Sridharan.r@aryes.in, Website: www.aryes.in FCS No.4775, C.P. No. 3239
24.	Appointment of Common Agency for Share Registry Work	YES, MUFG Intime India Private Limited. "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, Tel: 0422 – 2314792; E-mail: coimbatore@in.mpms.mufg.com
25.	Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	NIL

**FOR R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**

R
Sridharan

Digitally signed by R
Sridharan
Date: 2025.04.09
17:23:26 +05'30'

**CS R. SRIDHARAN
FCS.No.4775
C.P No.3239**

PR NO. 6232/2024

UIN: S2003TN063400

UDIN: F004775G000067851

SHANTHI GEARS LIMITED

*Reconciliation of share capital audit report
for the quarter ended 31st March, 2025*