

SGL-49/Sec/2023-24

11th January, 2024

National Stock Exchange of India Ltd

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

BSE 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 December, 2023

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 December, 2023 issued by 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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31st DECEMBER, 2023
[For the period from 1st October, 2023 to 31st December, 2023]

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, **Link Intime India Pvt. Ltd.** 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.

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 December, 2023** as detailed below:-

1.	For Quarter Ended	31st December, 2023	
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
11.	Listed Capital (as per Company records)	7,67,15,853	100
12.	Held in dematerialized form in CDSL	45,20,399	5.89
13.	Held in dematerialized form in NSDL	7,15,34,463	93.25
14.	Physical	6,60,991	0.86
15.	Total No. of Shares (12+13+14)	7,67,15,853	100
16.	Reasons for difference, between (10&11), (10& 15) & (11&15)	NIL	

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)			YES
	If not, updated upto which date			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	No. of Shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company		CS Walter Vasanth P J Company Secretary 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, Thiruvarangam Apartments, Unnamalai Ammal Street, T.Nagar, Chennai – 600 017. Tel: 044 4216 6988; Email id : Sridharan.r@aryes.in, C.P. No. 3239, FCS No.4775	
24.	Appointment of Common Agency for Share Registry Work		YES, Link Intime India Pvt. Ltd. "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, Tel: 0422 – 2314792; E-mail: coimbatore@linkintime.co.in	
25.	Any other detail that the Auditor may like to provide (eg. 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: 2024.01.11
17:04:45 +05'30'

CS R.SRIDHARAN

FCS.No.4775

C.P No.3239

PR NO.657/2020

UIN: S2003TN063400

UDIN: F004775E003187559

PLACE : CHENNAI

DATE : 11TH JANUARY, 2024

SHANTHI GEARS LIMITED

Reconciliation of share capital audit report
for the quarter ended 31ST December,2023