

**SGL-04/Sec/2025-26**

**18<sup>th</sup> April, 2025**

**National Stock Exchange of India Ltd**

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

**Stock Code: SHANTIGEAR**

**Through NEAPS**

**BSE Limited**

1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building  
P J Towers, Dalal Street  
Fort,  
Mumbai 400 001

**Stock Code: 522034**

**Through BSE Listing Centre**

Dear Sir / Ma'am,

**Sub: Intimation of Change of Email & Website Address of Registrar & Share Transfer Agent (RTA)**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that, as per the information received from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agents (RTA) on 17.04.2025, the email address and website address of the RTA will be [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com) and [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com) respectively.

The shareholders are hereby informed that the all shareholder queries or service requests in electronic mode are to be raised only through website of the RTA , the link for which is [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html).

Contact details of the RTA are updated in the website of the Company at <https://www.shanthigears.com/shareholders-grievance-redressal/>

We request you to kindly take the above on your records.

Thanking You,

Yours faithfully,

**For Shanthi Gears Limited**

**Walter Vasanth P J**

**Company Secretary & Compliance Officer**