

SGL-43/Sec/2024-25

31st December, 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

Stock Code: SHANTIGEAR
Through NEAPS

BSE Limited

1st 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 Name 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. Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA) on 31.12.2024, the name of the RTA is changed **from M/s. Link Intime India Private Limited to M/s. MUFG Intime India Private Limited.**

The details of Registrar and Transfer Agents are mentioned below:

MUFG Intime India Private Limited

Surya, 35, Mayflower Avenue,
Behind Senthil Nagar, Sowripalayam Road,
Coimbatore - 641028, Tamil Nadu.
Phone No: 0422 - 4958995 / 2539835 / 836
Website: www.linkintime.co.in Email: coimbatore@linkintime.co.in

Disclosures pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

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| 1. | Reason for appointment or discontinuation | By virtue of acquisition of Link Group in May'2024 by Mitsubishi UFJ Trust & Banking Corporation (the Trust Bank), a consolidated subsidiary of Mitsubishi UFJ Financial Group, Inc. (MUFG), by way of scheme of arrangement (Scheme). Link Group was delisted from the ASX in May 2024. Thereby, resulting in the formation of MUFG Pension & Market Services comprising MUFG Corporate Markets and MUFG Retirement Solutions. |
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| | | MUFG Intime India Private Limited will be part of MUFG Corporate Markets, a division of MUFG Pension & Market Services. |
| 2. | Date on which above would become effective | 31 st December, 2024 |

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