

## SHANTHI GEARS LIMIT

Regd. Office: 304-A, Trichy Road, Singanallur Coimbatore - 641 005 Phone Fax +91-422-4545700

E-mail : info@shanthigears.murugappa.com Website: www.shanthigears.com

CIN : L29130TZ1972PLC000649

4th February, 2016

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No C/1 .G Block Bandra-Kurla Complex Bandra (E) Mumbai-400 051

**BSE** Limited 1<sup>st</sup> Floor New Trading Ring, Routunda Building PJ Towers, Dalal Street Fort Mumbai-400 001

Dear Sirs.

Purusant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulation"), we furnish below the contact details of the Key Managerial Personnel (KMP) of the Company authorized by the Board of Directors for determining the materiality of an event/information and for making disclosure(s) to the Stock Exchanges.

Name of the KMP Mr. Rajiv Narayanamoorthy	Contact Details(KMP) rajiv@shanthigears.murugappa.com
Chief Executive Officer	

The contact telephone number of the above KMP is +91 422 4545745

All communications with regard to disclosure(s) to be made under the Regulations and the Policy on Materially framed thereunder by the Company to the Stock Exchanges will be signed by the Company Secretary.

The above Information is also displayed in the Company's Website

Please take the above on your record.

Thanking You

Your;s Faithfully, For SHANTHI GEARS LIMITED

C SUBRAMANIAM **COMPANY SECRETARY** 

> Works: "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 406, India. Tel: +91 422 4545745 / Fax: +91 422 4545700 / Mobile: +91 96262 60500 (8 Lines)