



29th January, 2019

The Manager
(Listing – CRD)
BSE Limited
P J Tower, Dalal Street, Fort
Mumbai - 400 001.The Manager
(Listing Department)
The National Stock Exchange of India
Limited
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051.Security Code: **522034**
Thro' BSE Listing CentreScrip Symbol: **SHANTIGEAR**
Thro' NEAPS

Dear Sirs,

Sub: Intimation of Record date for ascertaining entitlement for Buyback of Equity Shares of the Company

Further to our letter dated 29th January, 2019 intimating about the outcome of results of Postal Ballot (including e-voting) in connection with the Buyback of Equity Shares of the Company, we, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, and other applicable provisions, further inform that the Company has fixed **Friday, the 8th February, 2019** as the **“Record date”** to determine the Equity shareholders of the Company who would be eligible to participate in the Buyback of Equity Shares of the Company.

This information is also being made available on the website of the Company i.e. www.shanthigears.com

This is for your information and record.

Thanking you,

Yours faithfully,
For Shanthi Gears LimitedC Subramaniam
Company Secretary