

Stock Code: SHANTIGEAR

Through BSE Listing Centre

Through NEAPS

Stock Code: 522034

SHANTHI GEARS LIMITED

Regd. Office: 304-A, Trichy Road, Singanallur, Coimbatore-641005, Tamil Nadu

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CIN: L29130TZ1972PLC000649

6th May, 2020

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

BSE Limited, 1st Floor New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai- 400 001.

Dear Sir,

Sub: Resumption of Operations - Intimation under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer our letter dated 23rd March,2020 informing about closure of operations due to COVID -19 pandemic.

In continuation to the above, we wish to inform you that we are resuming operations today (6th May,2020) with 50% manpower after obtaining requisite permission from the Government Authorities.

We further wish to reiterate that health, safety and well-being of our employees and other stakeholders continues to be our top priority and we are taking the necessary precautionary hygiene and safety measures in this regard.

Please take the above on your record.

Yours faithfully

For **SHANTHI GEARS LIMITED**

C.SUBRAMANIAMCOMPANY SECRETARY

