

SHANTHI GEARS LIMITED**LIST OF SHAREHOLDERS NOT CLAIMED DIVIDEND DURING LAST 7 YEARS (2013-2019) AND
DETAILS OF RELATED SHARES LIABLE TO BE TRANSFERRED BY THE COMPANY TO IEPF AUTHORITY**

| SLNO | FOLIO/DEMAT ID | NAME |
|------|------------------|--------------------------------|
| 1 | 000097 | LALITHA BAI |
| 2 | 000284 | S. DHANALAKSHMI |
| 3 | 000382 | V. RAMESH |
| 4 | 000463 | S. RAVICHANDRAN |
| 5 | 000583 | S. NITHYANANDAM |
| 6 | 000589 | K.K. SENTHIL KUMAR |
| 7 | 000848 | GOPALSAMY K |
| 8 | 000872 | SENTHILKUMAR K.K. |
| 9 | 000896 | MAHALINGAM V. |
| 10 | 000989 | VADIVELAN S. |
| 11 | A00826 | MR ANIL K NAHAR |
| 12 | B00318 | MR BADANCHANDRA BARUA |
| 13 | B00417 | MR BHANWAR LAL KOTHARI |
| 14 | R01297 | Mr RAVI PRABHA |
| 15 | S01754 | MRS SUDHA RAVI |
| 16 | S02584 | MR SOUMITRA N PATEL |
| 17 | S03027 | MR SHARMA J K |
| 18 | V01036 | MR VIJAYRAJ KOTHARI N |
| 19 | 1201090001806767 | MADHU . |
| 20 | 1201090003554281 | PUJABEN VINOD GEHANI |
| 21 | 120116000070291 | SIVA MURUGANANTHAM G. |
| 22 | 1201640300048472 | SHIV KAILSH PRASAD |
| 23 | 1201750100087308 | KANTA ASHOK SANTWANI |
| 24 | 1202990002214151 | SARLA BANTHIYA |
| 25 | 1202990004122006 | RAHUL KHARBANDA |
| 26 | 120314000079311 | DINESH KUMAR GULECHA |
| 27 | 1203320003124646 | KUNAL BHARATBHAI PATEL |
| 28 | 1203460000240938 | KRISHNA MURARI NYATI |
| 29 | 1203600000241634 | DHARMENDRA SINGH KHOKAR |
| 30 | 1203600001057378 | VIPUL VICHARE |
| 31 | 1203810000022041 | BETHI RAJU |
| 32 | 1203840000144722 | V. SUBRAMANIAN |
| 33 | 1203840000291041 | KANDASAMY. R . |
| 34 | 1203840000877438 | K SETHURAJAN . |
| 35 | 120400000011694 | BHANWARLAL SHIV KUMAR SONI |
| 36 | 1302340000405991 | K. DURAISAMY . |
| 37 | IN30007910289719 | VENKATESH MALLYA KOTYAR GANESH |
| 38 | IN30009511124400 | V S Thirunavukkarasu |
| 39 | IN30017510589174 | KAMALARAJ T |
| 40 | IN30021412531546 | SURENDRA NATH KORITALA |
| 41 | IN30021413630747 | PURNALATA PATNAIK |
| 42 | IN30039414821529 | YANGALA RAMESH |

| | | |
|----|------------------|---------------------------------------|
| 43 | IN30039416599809 | REDDY BHASKARA RAO |
| 44 | IN30039416614897 | MANMADHA RAO ADAPA |
| 45 | IN30039416971029 | MAHADEV UMAMAHESWARA RAO |
| 46 | IN30045011703886 | ANJANI KUMAR ROY |
| 47 | IN30048410948075 | JITENDRA KUMAR SINHA |
| 48 | IN30048411739865 | RAJBALA |
| 49 | IN30048413072629 | DESAI BHURABHAI MADHABHAI |
| 50 | IN30051310749485 | SRIRAM SRINIVASAN TIRUNELVELLI |
| 51 | IN30051317161220 | R HARISH |
| 52 | IN30102220992629 | SATHISH KUMAR VODAPALLY |
| 53 | IN30114310395548 | MUKESH KUMAR VARSHNEY |
| 54 | IN30115112239373 | KEKIN JETHALAL DEDHIA |
| 55 | IN30131320815022 | SIVARAMAKRISHNAN C |
| 56 | IN30131320839762 | PABITRA SEN GUPTA |
| 57 | IN30133019148393 | ANAND MISRA |
| 58 | IN30154916558201 | SHAHNAWAZ DARUWALLA |
| 59 | IN30169610413263 | SUSANTA KUMAR SAMANTA |
| 60 | IN30177413789941 | KAVITA |
| 61 | IN30177414948752 | KUSHAL BOTHRA |
| 62 | IN30189510696943 | ANTHONY LAWRENCE REGO |
| 63 | IN30192630917737 | VEERAPPA RUDRAPPA ARAWAL |
| 64 | IN30220111132155 | SURYA PRAKASH |
| 65 | IN30223610424152 | AKHERAJ NAVARATANMAL BAGMAR |
| 66 | IN30223610813258 | NEELESH JAGANNATH REDDY |
| 67 | IN30231610060509 | HORIZON DATA PRODUCTS PRIVATE LIMITED |
| 68 | IN30267930062773 | M ANANDA KRISHNAN |
| 69 | IN30267930227785 | PARUL SHARMA |
| 70 | IN30287120505235 | A D J Rajesh |
| 71 | IN30287120540049 | Nitin Prakash Khetan |
| 72 | B00318 | BADANCHANDRA BARUA |
| 73 | S01754 | SUDHA RAVI |
| 74 | V01036 | VIJAYRAJ KOTHARI N |

NOTE: SLNO 72 TO 74 PERTAINING TO CLAUSE 5A SHARES