

SGL-47/Sec/2023-24

03rd January, 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 Merger of S.K.D.C. Consultants Limited (RTA) with Link Intime India Private Limited and consequent name change of RTA to "Link Intime India Private Limited"

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. S.K.D.C. Consultants Limited, Registrar and Share Transfer Agents (RTA) on 03.01.2024, Hon'ble National Company Law Tribunal has approved the merger of M/s. S.K.D.C. Consultants Limited with its holding Company M/s. Link Intime India Private Limited.

Pursuant to the Order, M/s. S.K.D.C. Consultants Limited has now ceased to exist as a separate entity and hereafter, the Registrar and Share Transfer Agents (RTA) shall be Link Intime India Private Limited effective from 22.12.2023.

The details of Registrar and Transfer Agents are mentioned below:

Link 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:

1.	Reason for appointment or discontinuation	M/s. S.K.D.C. Consultants Limited, RTA for equity shares of the Bank have merged with its holding company M/s. Link Intime India Private Limited vide the order of Hon'ble National Company Law Tribunal.
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SHANTHI GEARS LIMITED

Regd. Office :
304-A, Trichy Road,
Singanallur
Coimbatore - 641 005

Phone : +91-422-4545745
Fax : +91-422-4545700
E-mail : info@shanthigears.murugappa.com
Website : www.shanthigears.com
CIN : L29130TZ1972PLC000649
GST : 33AADCS0692L1Z7



2.	Date on which above would become effective	22 nd December, 2023
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Please find attached the mail communication received from M/s. S.K.D.C. Consultants Limited.

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



Works : "C" Unit, Avinashi Road, Muthugounden Pudur Post, Coimbatore - 641 402, India.
Tel : +91 422 4545745 / Fax : +91 422 4545700 / Mobile : +91 96262 60500 (8 Lines)



Walter Vasanth PJ-Company Secretary-SGL

From: Jayakumar K <jaykay@skdc-consultants.com>
Sent: 03 January 2024 12:45
To: Walter Vasanth PJ-Company Secretary-SGL
Cc: Trainee Secraterial-GGB-SGL
Subject: Fw: Merger with Link Intime
Attachments: Certified Copy of the Scheme_LIPL.pdf; CTC_LIPL MERGER_FINAL ORDER.pdf

Dear Sir/ Madam,

We are pleased to inform you that as required by SEBI and approved by NCLT, **TSR Consultants Private Limited, Universal Capital Securities Private Limited, and S.K.D.C. Consultants Limited** have merged with Link Intime India Private Limited effective 22-12-2023.

A copy of the NCLT order is enclosed for ready reference.

We once again confirm that the team servicing you will continue to remain the same.

Thank you for your continued trust and partnership.

Thanks & Regards,

Jayakumar K

S.K.D.C. Consultants Limited

(a Subsidiary of Link Intime India Pvt Ltd)

"Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road,

Coimbatore – 641028, TN, India | Phone: +91 422 4958995, 2539835/ 836 | Mobile # 9944152535

Fax: +91 422 2539837 | Email: info@skdc-consultants.com | www.skdc-consultants.com

CIN: U74140MH1998PLC366529 | GSTIN: 33AAHCS2346B1ZT | SEBI Regn No. : INR000000775

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