

Circular No.: NSDL/TENDER\_OFFER/2019/0034

March 13, 2019

**Subject: Shanthi Gears Limited - Tender offer for Buyback.**

Participants are hereby informed that following settlement number has been added in the CC Calendar of Indian Clearing Corporation Limited [CC ID: IN001150] in respect of the Buyback offer of **Shanthi Gears Limited** (Shanthi Gears) [ISIN: INE631A01022]

|   |         |
|---|---------|
| <b>Tender Offer Type (i.e. Market Type)</b>     | Buyback |
| <b>Market Type Code (i.e. for batch upload)</b> | 31      |
| <b>Event Number (i.e. Settlement Number)</b>    | 2019029 |

Participants are requested to refer Circular No. NSDL/POLICY/2017/0007 dated February 6, 2017 for operating procedures in respect to acquisition of shares pursuant to Tender-Offer through stock exchange mechanism.

Further, schedule of activities in respect of the settlement for Buyback offer of **Shanthi Gears Limited** are given below:

|   |                           |
|---|---------------------------|
| <b>Bid Start Date (i.e. settlement start date)</b>            | Wednesday, March 13, 2019 |
| <b>Bid End Date (i.e. settlement end date)</b>                | Wednesday, March 27, 2019 |
| <b>Settlement Date as notified by ICCL (i.e. Pay-In Date)</b> | Friday, April 05, 2019    |

Participants are requested to take note of the above and guide their clients suitably.

For and on behalf of  
**National Securities Depository Limited**

**Chirag Shah**  
Senior Manager

| FORTHCOMING COMPLIANCE              |   |  |  |
|-------------------------------------|---|--|--|
| Particulars                         | Deadline                                    | Manner of sending  | Reference  |
| Investor Grievance Report (Monthly) | By 10 <sup>th</sup> of the following month. | Through e-PASS   | Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015  |
| Charge Structure                    | April 30 <sup>th</sup> every year.          | By email at <a href="mailto:dpfees@nsdl.co.in">dpfees@nsdl.co.in</a> | 1. Circular No. NSDL/POLICY/2006/0064 dated December 26, 2006.<br>2. Circular No. NSDL/POLICY/2007/0003 dated January 8, 2007. |


**National Securities Depository Limited**

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