

No. RITES/SECY/NSE

Date: March 12th, 2019

To:	To:
Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Submission of newspaper advertisement regarding fixation of record date

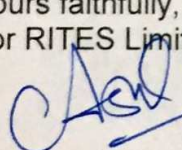
Dear Sir/ Madam,

Please find enclosed herewith notice of record date fixed for the purpose of payment of second interim dividend and published by the Company in Financial Express (English) and Jansatta (Hindi Version) on March 12th, 2019.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For RITES Limited




(Ashish Srivastava)
Company Secretary & Compliance Officer
Membership No.: 5325

State-run MSTC plans to raise up to ₹226 crore through IPO

FE BUREAU
Mumbai, March 11

THE GOVERNMENT'S E-AUCTIONS and procurement solutions company MSTC is planning to raise ₹226 crore at the upper price band through its IPO with the issue planned to open on Wednesday. The Kolkata-based firm has fixed the price band for its IPO at ₹121 to ₹128 per equity share. The company will be selling 1.76 crore equity shares, or 25% of total paid-up equity, by the government of India, acting through the ministry of steel, through the initial stake sale.

The minimum bid lot is of 90 equity shares and is in the multiples of 90 equity shares thereafter. A discount equivalent to ₹5.50 per equity share on the offer price shall be offered to retail individual bidders and eligible employee bidders. At present, the government holds 89.85% stake in MSTC. Following the divestment, it will come down to 64.85%. Equirus Capital is the book-running lead manager to the issue.

Incorporated in 1964 as a trading company to deal in the export of scrap, the company has grown into a diversified, multi-product services and trading company.

Sensex scales near 6-month peak

FE BUREAU & AGENCIES
Mumbai, March 11

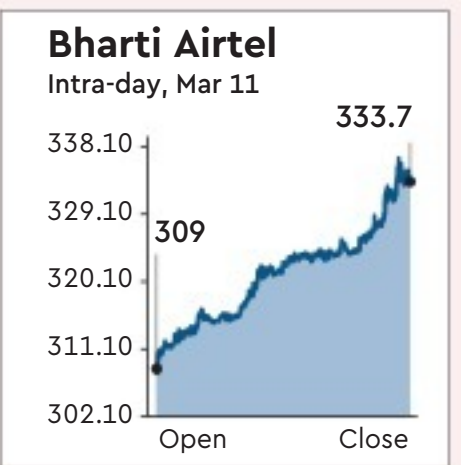
THE RETURN OF foreign portfolio investors (FPIs) to the equity market and enhanced prospects of a second term for the Narendra Modi-led government cheered equity investors, with the benchmark indices on Monday closing their highest level in six months.

While the Sensex added 382.67 points, or 1.04%, to close the session at 37,054.10 points, the broader Nifty50 gained 132.65 points, or 1.2%, to end at 11,168.05 points.

The overseas investors have shopped Indian shares worth \$3.7 billion since January, against the selling of \$4.6 billion in 2018. On the other hand, between January and now, the domestic institutional investors sold shares worth \$45.1 million. Though the late emergence of buying in select counters brought down the divergence between mid-cap and broader indices, the rally in the benchmark Sensex is largely being driven by a handful of stocks such as Reliance Industries (RIL), HDFC Bank, Axis Bank and ICICI Bank. These four firms together have contributed about 3,000 points to the Sensex rally of 3,746.96 points in the last one year. The index gained 11.3% during the same period.

However, despite the recent rally, about 68% of the companies with a minimum market capitalisation of ₹1,000 crore are trading in the red in the last one year. Of the 725 companies in this universe, 38% of the companies have lost more than 20% of their value.

With the Monday's gain, the BSE Small cap index has turned



positive so far in 2019, after plunging as much as 23.5% in 2018, whereas the BSE mid cap index is just shy away of 343.79 points, or 2.2%, to erase its this year's loss.

Power, oil and gas, PSU, metal, banking, auto, capital goods, infrastructure and healthcare sector stocks witnessed heavy buying through the session. Bharti Airtel emerged the best performer among Sensex constituents by surging 8.08%, followed by PowerGrid by 3.90%.

Other prominent gainers included Coal India, RIL, Vedanta, Tata Steel, Asian Paint, Hero MotoCorp, SBI, ONGC, Yes Bank, Bajaj Auto, ICICI Bank, M&M, Maruti Suzuki, Kotak Bank, Sun Pharma, Bajaj Finance, HUL, HDFC, L&T, ITC, Tata Motors, Axis Bank and HDFC Bank, rising up to 3.80%.

However, TCS, HCL Tech, NTPC, IndusInd Bank and Infosys ended in the negative zone with fall of up to 0.41%.

Barring IT, all the BSE sectoral indices ended in the green, with oil and gas index rising 2.85%, metal 2.50%, consumer durables 2.32%, PSU 2.30%, auto 2.24% and power 2.04%.

The broader markets too displayed a firm trend with the BSE mid-cap index surging 1.96% and the small-caps index rising 1.61% as investors accumulated recently beaten down stocks available at prevailing attractive levels.

Irdai seeks proposal from LIC on stake reduction in IDBI Bank

PRESS TRUST OF INDIA
New Delhi, March 11

INSURANCE REGULATOR IRDAI on Monday said it has sought proposal from Life Insurance Corporation of India (LIC) for paring its shareholding in the recently acquired controlling stake in IDBI Bank.

The Insurance Regulatory and Development Authority of India (Irdai) stipulates that insurers are allowed to hold only up to 15% stake in any listed entity. But LIC, with a special dispensation from Irdai, holds more than the limit in some state-run banks. Besides, the RBI permits a ceiling of 15% for promoter stake in a private sector bank.

"We will decide on the

timeline (for stake reduction by LIC in IDBI Bank). We are not leaving it to them. I have asked them (LIC) to give a proposal and after that we will take a decision," Irdai chairman Subhash Chandra Khuntia said on the sidelines of an event organised by Ficci.

Last June, Irdai permitted LIC to acquire up to 51% stake in debt-ridden IDBI Bank. On December 28, LIC pumped ₹14,500 crore into the bank as part of its takeover, following which it injected another ₹5,030 crore on January 21. As a result, LIC acquired 51% controlling stake in the bank, making the insurer the lender's majority shareholder.

For the third quarter ended December 2018, IDBI Bank

reported widening of loss by nearly threefold to ₹4,185.48 crore. The bank had reported a loss of ₹1,524.31 crore in the year-ago period. Total income fell to ₹6,190.94 crore for the quarter, compared with ₹7,125.20 crore in the corresponding period a year ago.

With regard to exposure of the insurance firm to debt-ridden IL&FS group companies, Khuntia said, the regulator will ensure that policyholders do not lose money.

"Either they get it back fully or they will have to provide for it. Some of the IL&FS companies may be better off. We will find some ways so that policyholders are protected," he said.

INDIAN INSTITUTE OF TECHNOLOGY BOMBAY
Materials Management Division
Powai, Mumbai 400 076
CORRIGENDUM - 1
Please refer to our Advt. No. MM-18/18-19 published on 14.02.2019 in Indian Express Group (All Editions). Please note that due date is extended for Purchase Request No. 1000006667 (RFX 610000095) - "Lab Scale Lock in Thermography".
Corrigendum-1 is uploaded on website. Details at: www.iitb.ac.in OR <https://lep.iitb.ac.in/irj/portal> OR www.iitb.ac.in/en/tenders For other inquiries, contact Joint Registrar (MM), Ph. 25768800, email: drrmm@iitb.ac.in or srm@iitb.ac.in
Date: 12th March, 2019
JOINT REGISTRAR (MM)

SBI
Corporate Centre, Stressed Assets Resolution Group, 2nd floor, Tower "4", The Arcade Building, World Trade Centre, Cuffe Parade, Mumbai - 400 005.
SALE OF FINANCIAL ASSETS TO BANKS/ ARCs/ NBFCs/ FIs THROUGH e-AUCTION
State Bank of India invites bids from the Banks/ARCs/ NBFCs/FIs through e-Auction for sale of financial assets. Banks/ARCs/NBFCs/FIs interested in bidding for buying such financial assets, to be showcased by the Bank from time to time, can participate in the bidding process after executing a non-disclosure agreement with the Bank, if not already executed. For execution of non-disclosure agreement with the Bank & other queries, if any, such interested Banks/ARCs/ NBFCs/FIs can contact on e-mail id - dgm.sr@sbi.co.in
State Bank of India invites expression of interest from Banks/ ARCs/NBFCs/FIs for the proposed sale of its Non Performing Assets (NPAs) comprising (6) financial assets with Total outstanding of ₹2,337.88 Crore. Interested prospective bidders are requested to intimate their willingness to participate in the e-Auction by way of an "Expression of Interest". Kindly visit Bank's Website at <https://bank.sbi> Click on link Procurement & others> Auction Notices> e-auction of financial assets to Banks/ARCs/ NBFCs/FIs for further details.
Issued by
Deputy General Manager (ARC)
Place: Mumbai
Date: 12-03-2019

SBI
Anytime Channels Department, Air India Building, Corporate Centre, Nariman Point, Mumbai - 400 021.
REQUEST FOR PROPOSAL
State Bank of India has issued a 'Request for Proposal' for Procurement of Endpoints (Automated Deposit-cum-Withdrawal Machines (ADWMs), i.e. Cash Recyclers) with Support Services - Phase XIII. The details are available on the link "Procurement News" on Bank's website <https://bank.sbi> or <https://sbi.co.in>
Place: Mumbai
Date: 11/03/2019
Sd/-
Deputy General Manager (ATM-IS)
RITES LIMITED
(A Government of India Enterprise)
Registered Office: RITES Limited, SCOPE Minar, Laxmi Nagar, Delhi - 110 002, India
CIN No.: L74899DL1974GQ1007227
NOTICE OF RECORD DATE FOR INTERIM DIVIDEND
Notice is hereby given that RITES Board of Directors of the Company in its meeting held on Monday, the 11th day of March, 2019 has fixed record date as 22nd March, 2019 (Friday) for the purpose of determining the entitlement of members to interim dividend @ 40% (Rs.4.00 per share on equity shares of Rs. 10 each) declared by the Board in its aforesaid meeting for the financial year 2018-19. Further interim dividend will be paid:
(i) To those members whose names will appear in the Register of Members of the Company at the end of business hours on Friday, 22nd March, 2019; and
(ii) In respect of shares held in electronic form, to those members whose names appear on the statements of beneficial ownership at the end of business hours on Friday, 22nd March, 2019, furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).
In order to avail the facility of payment of dividend through Electronic Clearing Service (ECS), members of the company holding their shares in demat mode are requested to submit the duly filled in ECS mandate form to their Depository Participant and those holding physical shares to our Registrar and Transfer Agent Link Intime India Pvt. Ltd, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058. ECS instructions once furnished by the member will supersede all his/her previous bank mandates / details. ECS mandate form is available on Company's website www.rites.com.
Place: Delhi
Date: 11.03.2019
For RITES Limited
Ashish Srivastava
Company Secretary & Compliance Officer

ASHIANA HOUSING LTD.
CIN: L70109WB1986PLC040864
Regd. Off.: 11G, Everest, 46/C, Chowringhee Road, Kolkata - 700 071
Head Off.: Unit No. 4 & 5, 11/rd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi - 110 017
Website: www.ashianahousing.com
Email: investorrelations@ashianahousing.com
PUBLIC NOTICE
This is to inform to all concerned that the company have received request along with necessary indemnity bond and affidavit from the shareholders of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

Sl. No.	Name of Regd. Shareholder	L. F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	K Subramanian Moorthy	22686	4208	7808736-7809610	875

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar, Mahindra Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dda Harsukh Dass Mandir, New Delhi-110 062.
For Ashiana Housing Ltd.
Sd/-
Nitin Sharma
(Company Secretary)
Place: New Delhi
Date: 11th March, 2019

VOGUE TEXTILES LIMITED
CIN - U18101DL1992PLC04370 (OLD CIN - L18101DL1992PLC049370)
Regd. Office: A-206, Somdutt Chambers-1, 5, Bhikaji Cama Place, New Delhi-110066
Email: info@voguetextiles.com, Tel.: 011-26101915, 26170298
EXIT OFFER PUBLIC ANNOUNCEMENT
FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF 'VOGUE TEXTILES LIMITED' This exit offer public announcement is made by Anil Dutt and Sunil Dutt, (herein after referred as offerors and/or promoters) of 'M/s Vogue Textiles Limited' to provide the exit opportunity to the public shareholders of M/s Vogue Textiles Limited.
i) As per order passed by the delisting committee of BSE Limited (formerly Bombay Stock Exchange Limited) in terms of Securities and Exchange Board of India (Delisting Of Equity Shares) Regulations, 2009, delisted the securities of the company with effect from 4th July, 2018, and ordered for purchasing of securities from public shareholders and determined the fair value at Rs 5.79 Per Share.
On account of compulsory delisting of all listed equity shares of the company, the promoters of the company are liable to acquire the delisted shares from the public shareholders by paying them the value determined by the valuer appointed by the exchange.
Accordingly Mr. Anil Dutt and Mr. Sunil Dutt Promoters of M/s Vogue Textiles Limited are acquiring the shares from the Public Shareholders.
ii) **Share Capital Structure Of Vogue Textiles Limited**
Equity Share Capital

Particulars	No of Equity Shares	Total Amount (in INR)
Authorised Capital (Face Value of Rs 10 each)	10000000	10,00,00,000
Issued, Subscribed and Paid up Capital	5900970	59009700

iii) **Shareholding Pattern of the Company**

Category	No of Equity Share Holders	No of Equity Shares Held	Share Total Equity Share Capital %
Promoter and Promoter Group	2	3379250	57.266
Public	7119	2521720	42.734
Total	7121	5900970	100.00

iv) The Exit Offer shall remain open for a period of One Month w.e.f. 15.03.2019 to close on 14.04.2019. After the closure of Official Exit Offer period, the offeror will keep open This Exit Offer for a further period of eleven months which will end on 14.03.2020 to facilitate the "Non-Exited Public Shareholders".
v) The Shareholders have option to accept or reject the exit offer. In case of acceptance and submission of shares the payment shall be released within 15 days from the completion of offer i.e. 14.04.2019. If in case shareholder does not opt to offer the shares to the promoters then they may retain the same.
vi) The Exit Offer Letter along with the application form is being dispatched to all public shareholders of the company. In case of non receipt of the Exit Offer, such shareholders of the company may download the same from company's website: www.voguetextiles.com or contact Mr. Anil Dutt / Mr. Devi Prasad for assistance (telephone no. 011-26101915, 26170298) or email at info@voguetextiles.com
vii) RTA: Alankit assignments Ltd. having its office at 3E/7, Jhandewalan Extension, New Delhi-110055, Phone - 011- 42541234, 42541955, Email: ra@alankit.com
Place: New Delhi
Date: 12.3.2019
Promoters of Vogue Textiles Limited
Anil Dutt
Sunil Dutt

MUTUALFUNDS
Sahi Haat
uti
UTI Mutual Fund
Haq, ek behtar zindagi ka.
NOTICE
UTI FIXED TERM INCOME FUND - SERIES XXXI - IX (1168 DAYS)

NFO opens on	Tuesday, March 12, 2019
NFO closes on	Tuesday, March 26, 2019
Date of allotment	Wednesday, March 27, 2019
Maturity date	Tuesday, June 07, 2022

During the New Fund Offer, the units of the scheme will be sold at the face value of ₹10/- per unit.
Mumbai
March 11, 2019
Toll Free No.: 1800 266 1230
Website: www.utimf.com
For Existing Registered Investors

Type ESOA to 5607090 to request for Account Statement.*	Type BAL <Folio no> to 5607090 to know your Folio Balance.*
---	---

*Subject to Terms & Conditions
The time to invest now is through - UTI SIP
REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN: U65991MH2002PLC137867).
For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.
UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

NOTICE
Mutual Fund
Principal Asset Management Pvt. Ltd.
(Formerly known as Principal Pnb Asset Management Company Private Limited)
(CIN : U25000MH1991PTC064092)
Regd. Off.: Exchange Plaza, 'B' Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. • Toll Free: 1800 425 5600 • Fax: (022) 6772 0512
E-mail: customer@principalindia.com • Visit us at: www.principalindia.com
NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT (SID) & KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF PRINCIPAL MUTUAL FUND [NO.03/2019]
Change in the address of Official Point of Acceptance/ Investor Service Centre (OPA/ ISC) of Karvy Fintech Pvt. Ltd., the Registrar and Transfer Agent ("R&T") to Principal Mutual Fund.
NOTICE IS HEREBY GIVEN THAT, the address of Warangal OPA/ISC of R&T will be changed, as follows:

OPA/ ISC	Old Address	New Address	Effective Date
Warangal	Karvy Fintech Pvt. Ltd., 5-6-95, 1st Floor, Opp. B.Ed. College, Lashkar Bazar, Chandra Complex, Hanmakonda, Warangal - 506 001, Telangana.	Karvy Fintech Pvt. Ltd., H.No. 1-8-533, Beside: Suprabha Hotel, Nakkalagutta, Ward No.1, Hanamkonda, Warangal - 506 001, Telangana.	March 15, 2019

The cut off timings as mentioned in the SID/ KIM of respective schemes of Principal Mutual Fund is applicable to applications received at the above mentioned OPA/ISC.
Contents hereof shall form an integral part of the SID/SAI/KIM of the Principal Mutual Fund as amended from time to time and all other features / terms and conditions thereof remain unchanged.
For further information/assistance, do visit us at www.principalindia.com or e-mail us at customer@principalindia.com or call on our Toll Free: 1800 425 5600.
For Principal Asset Management Pvt. Ltd.
(Formerly known as Principal Pnb Asset Management Company Private Limited)
Place: Mumbai
Date: March 11, 2019
Sd/-
Authorised Signatory
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

PUBLIC ANNOUNCEMENT FOR THE IMMEDIATE ATTENTION OF THE PUBLIC SHAREHOLDERS OF
KRISHNA INDUSTRIAL CORPORATION LIMITED
Registered Office: Ramakrishna Buildings, 239, Anna Road, Post Box No. 703, Chennai-600006, Tamil Nadu, India
Tel: +91 44 42647145/ 43520356 | Fax: +91 44 28351442 | Email: kicilimitedho@gmail.com
Corporate Identification Number: U45309TN1956PLC001112
THIS PUBLIC ANNOUNCEMENT ("PA") IS BEING ISSUED BY THE PROMOTER AND PROMOTER GROUP ("PROMOTERS") OF KRISHNA INDUSTRIAL CORPORATION LIMITED (THE "COMPANY") IN TERMS OF SECURITIES AND EXCHANGE BOARD OF INDIA CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 ("SEBI CIRCULAR")
I. BACKGROUND OF THE COMPANY
a) The Krishna Industrial Corporation Limited was incorporated on August 09, 1947 under the Indian Companies Act, 1913.
b) The Registered Office of the Company is currently situated at Ramakrishna Buildings, 239, Anna Salai, Post Box No. 703, Chennai-600006, Tamil Nadu, India.
c) The Corporate Identification Number is U45309TN1956PLC001112.
d) The Company is primarily engaged in the manufacturing of Single Super Phosphate, Compound Fertilizer NPK of different varieties, Bio Fertilizers & Bio Pesticides.
e) The Paid Up Equity Share Capital of the Company is ₹ 2,01,45,410 comprising of 20,14,541 Equity Shares of face value ₹ 10 each.
f) The Equity Shares of your Company were listed on the Madras Stock Exchange, as per the SEBI Circular No. CIRMRD/DSA/14/2012 dated May 30, 2012, your Company were moved to the Dissemination Board of NSE.
g) The Equity Shares of the Company were listed on Madras Stock Exchange Limited ("MSE"). On exit of MSE side SEBI Order No. WTM/RKA /MRD/47/2015 dated May 14, 2015, the Company ceased to be a listed company and has been referred to the Dissemination Board ("DB") of National Stock Exchange of India Limited ("NSE").
II. SHARE CAPITAL STRUCTURE OF THE COMPANY

Particulars	No. of Equity Shares (Face Value of ₹ 10 each)	No. of Cumulative Preference Shares (Face Value of ₹ 100 each)	Total Amount
Authorized Capital	25,00,000	50,000	3,00,00,000
Issued, Subscribed and Paid up Capital	20,14,541	Nil	2,01,45,410

III. SHARE CAPITAL STRUCTURE OF THE COMPANY

Category	No of Equity Shareholders	Number of Paid up Equity Shares held	% to total Paid up Equity Share Capital
Promoter and Promoter Group	13	15,21,762	75.54
Public	755	4,92,779	24.46
Total		20,14,541	100.00

IV. STANDALONE FINANCIAL SNAPSHOT OF THE COMPANY

Particulars	Financial Year 2018	Financial Year 2017	Financial Year 2016
Issued, Subscribed and Paid up Equity Share Capital	2,01,45,410	2,01,45,410	2,01,45,410
Reserves & Surplus	(16,47,07,122)	(10,89,80,225)	(6,83,50,194)
Networth	(14,45,61,712)	(8,88,34,815)	(4,82,04,784)
Total Income	4,84,74,329	12,20,72,213	14,29,07,430
Profit After Tax	(5,61,81,567)	(3,98,62,852)	(3,86,76,255)

V. EXIT PRICE AND FINANCIAL ARRANGEMENTS
a) In terms of SEBI Circular, the Company has appointed Saffron Capital Advisors Private Limited as Independent Valuer, empaneled by BSE and NSE, to determine the fair market value of Equity Shares of the Company. As per the report dated March 02, 2019 issued by the Independent Valuer, the fair market value of Equity Shares of the Company arrived at by considering the Hon'ble Supreme Court of India Judgement in the case of Hindustan Lever Employee Union v's Hindustan Lever Limited [(1995) 83 CC 30], with due regards to the erstwhile CCI formula for valuation of shares is **NEGATIVE**.
b) Para (ii) of Annexure A to the said SEBI Circular states that in case the fair market value determined by the Independent Valuer is positive, the Promoters of the company shall acquire the shares from the Public Shareholders by paying them such value determined by the Independent Valuer.
c) As per the procedure laid down by NSE, any company with a negative fair market value has to make a Public Announcement and request NSE to remove the name of the company from its DB.
d) Since the fair market value of the Equity Shares of the Company is **NEGATIVE**, the Promoters are making this Public Announcement to the Public Shareholders without any underlying obligation to acquire the Equity Shares from them.
e) The Promoters undertake to redress the grievances of all the Public Shareholders pursuant to the removal of the name of the company from the DB.
Place: Chennai
Date: March 11, 2019
On behalf of the Promoters
Sd/-

Shanthi Gears
SHANTHI GEARS LIMITED
CIN: L29130T21972PLC000649
Registered Office: 304-A, Trichy Road, Singanailur, Coimbatore, Tamil Nadu - 641 005
Tel.: 0422-4545745 Fax: 0422-4545700
E-mail: cs@shanthigears.murugappa.com; Website: www.shanthigears.com
Contact Person: Mr.C Subramaniam, Company Secretary and Compliance Officer
CORRIGENDUM TO THE LETTER OF OFFER DATED FEBRUARY 27, 2019 FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF SHANTHI GEARS LIMITED ("COMPANY") FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018 AS AMENDED
This Corrigendum dated March 11, 2019 (the "Corrigendum") is in continuation of and should be read in conjunction with the Letter of Offer dated February 27, 2019. Capitalized terms used in this Corrigendum and not defined herein shall have the same meaning as ascribed in the Letter of Offer. The Equity Shareholders of the Company are requested to note the following changes/amendments to the Letter of Offer:
In the Section titled "PROCEDURE FOR TENDERING SHARES AND SETTLEMENT - Paragraph 23 viz., Procedure to be followed by Registered Eligible Shareholders holding Equity Shares in Physical form", the following paragraph shall be included in Page no. 34 and form part of the Letter of Offer:
"As per the proviso to Regulation 40(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (notified by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018) read with the press release dated December 3, 2018 issued by the Securities and Exchange Board of India, effective from April 1, 2019, requires that effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. As per the schedule of activities of this Offer, prepared in accordance with Securities and Exchange Board of India (Buy-Back of Securities) Regulations 2018 as disclosed on page 3 of the Letter of Offer the acceptance of tendered Equity Shares will take place after April 1, 2019. Hence, Public Shareholders desirous of tendering their Equity Shares held in physical form should do so only after the shares are dematerialized and are therefore advised to approach any depository participant to have their Equity Shares dematerialized. Settlement of Buy-Back would be done in accordance with the applicable provisions of law prevailing as on the settlement date i.e. April 5, 2019 as per the Letter of Offer. However, should the applicable regulations permit the transfer of securities held in physical form as on the date of acceptance of Equity Shares tendered in the Buyback Offer, the procedure for tendering to be followed by Public Shareholders holding Equity Shares in the physical form would remain same as mentioned in paragraph 23 on page 34 of the Letter of Offer. In this regard, Public Shareholders holding Equity Shares in physical form may check the website of SEBI (www.sebi.gov.in) or consult the concerned depository participant.
For the procedure to be followed by such Eligible Shareholders for tendering Equity Shares in the Buy-Back, after dematerialisation of Equity Shares, please refer to paragraph 22 (Procedure to be followed by Eligible Shareholders holding Equity Shares in the dematerialised form) beginning on page 33 of the Letter of Offer."
This Corrigendum will be available on the Securities and Exchange Board of India website at <http://www.sebi.gov.in> and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
DIRECTORS' RESPONSIBILITY STATEMENT: In terms of Regulation 24(ii)(a) of the Buy-Back Regulations, the Board of Directors of the Company accepts responsibility for all the information contained in this Corrigendum and confirms that such document contains true, factual and material information and does not contain any misleading information.
For and on behalf of all members of the Board of Directors of Shanthi Gears Limited

Sd/-	Sd/-	Sd/-
Mr. S K Sundararaman Director DIN: 00002691	Ms. Soundara Kumar Director DIN: 01974515	Mr. C Subramaniam Company Secretary Membership No. FCS6971

Date: March 11, 2019
Place: Coimbatore
PRESSMAN

