

15th June, 2015**CIN:L29130TZ1972PLC000649**National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051BSE Ltd.
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sirs,

Further to our letter dated 13th March, 2015, we write to inform you that Dr. Sreeram Srinivasan (holding DIN No.00671052) will cease to be the President & Executive Director of the Company with effect from the close of business hours of 15th June, 2015 (today).

This information is provided to you pursuant to Clause 30 of the Listing Agreement.

Yours faithfully,
For Shanthi Gears Limited



C Subramaniam
Company Secretary