

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec1/II- Qr 2024-25

04th September 2024

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: SUNDRMBRAK	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 590072
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Dear Sir/Madam,

Sub: Compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015 – Issue of Letter of Confirmation in lieu of Duplicate Share Certificate

We wish to inform you that the Company/RTA had issued Letter(s) of Confirmation in lieu of duplicate share certificate on 02.09.2024 as per the details attached.

We request you to take the above on record.

Thanking you,

Yours truly

for **SUNDARAM BRAKE LININGS LIMITED**

J. R. VISHNU VARTHAN

COMPANY SECRETARY

DATE : 02/09/2024 SUNDARAM BRAKE LININGS LIMITED
 STATEMENT OF VALID DUPLICATE CERTIFICATE(S) PROCESSED DURING THE PERIOD 01/08/2024 TO 02/09/2024
 FOR CONSIDERATION AND APPROVAL OF THE SHARE TRANSFER COMMITTEE

INT NO	FOLIO NO	NAME & ADDRESS	CERT NO	SHARE	DISTINCTIVE NO	NEW CERT NO.
2023905 188	S01154	SUMAN KALIANI B 104, MUKTANGAN UPPER GOVIND NAGAR MALAD (E) MUMBAI	11071 11072 1598	50 50 50	1245076-1245125 1245126-1245175 524651-524700	40997 40998 40999
2025928 189	S00596	SRINIVAS RAMNATHAN 6007, PETONIA SANKALP CENTRAL PARK, JAWA MAIN ROAD YADAVAGIRI MYSORE, KARNATAKA	5185 5186	50 50	684951-684900 684901-684950	41000 41001
			TOTAL RECORDS : 2		TOTAL CERTIFICATES : 5	
					TOTAL SHARES : 250	

FOR INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD.,



S. B. S. S.
 AUTHORISED SIGNATORY

FOR SUNDARAM BRAKE LININGS LIMITED



R. S. S.
 AUTHORISED SIGNATORY