

Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

Registered Office: "Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600006 PH: 044 28332115

8th January 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Scrip code: 544066

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.

Scrip code: SUNCLAY

Dear Sir / Madam,

Reg: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 31st December 2024

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Integrated Registry Management Services Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended 31st December, 2024.

Request you to kindly take this on record.

Thanking you,

Yours faithfully, For **Sundaram-Clayton Limited**

P D Dev Kishan Company Secretary

Encl.: a/a

Website: www.sundaram-clayton.com Email: corpsec@sundaramclayton.com CIN: L51100TN2017PLC118316

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET OFF NORTH USMAN ROAD T NAGAR CHENNAI - 600 017

PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479

Email: srirams@integratedindia.in

January 06, 2025

M/s Sundaram Clayton Limited (Formerly Sundaram Clayton DCD Limited) "Chaitanya" No.12 Khader Nawaz Khan Road Nugambakkam Chennai – 600 034

Kind Attn: Mr Dev Kishan - Company Secretary

Dear Sir,

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We hereby confirm that the details of securities dematerialized during the quarter ended 31st December 2024 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the Depositories and the Stock Exchanges where the equity shares of the Company are listed.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited,

G Velumani

Authorised Signatory