



# Sundaram-Clayton Limited

Registered Office :  
"Jayalakshmi Estates"  
29, Haddows Road,  
Chennai - 600 006, Tamilnadu, India.  
Telephone : +91-44-28272233  
Fax : +91-44-28257121

21<sup>st</sup> January, 2019

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 520056**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: SUNCLAYLTD**

Dear Sir,

**Reg : Intimation for issue of duplicate certificates to shareholders under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 18<sup>th</sup> December, 2017 & 24<sup>th</sup> September 2018, this is to inform that the Company has issued a duplicate share certificate to the following shareholder on 21<sup>st</sup> January 2019.

The particulars relating to the issue of duplicate share certificate are given below:

Name of the Shareholder	Folio No.	Existing share certificate no.	Fresh share certificate no.	No. of Shares	Distinctive nos.	Information received from the STA on
VISWANATHAN R JOINTLY WITH USHA VISWANATHAN	P09030000219	2960	3962	82	235752 - 235833	21 <sup>st</sup> JANUARY, 2019
T S LAKSHMANAN JOINTLY WITH BALAMBAL SUBRAMANIAN	T01060	1623	3961	66	128738 - 128803	

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For SUNDARAM-CLAYTON LIMITED

R Raja Prakāsh  
Company Secretary

SCL\_DUPLICATE CERT ISSUE ON 21 01 2019

MEETING DATE:21/01/2019

DUPLICATE SHARE CERTIFICATES

SUNDARAM-CLAYTON LIMITED

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SL.NO EXISTING FRESH S C DISTINCTIVE NOS NO. OF FOLIO NO HOLDER'S NAME REASON FOR ISSUE

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S C NO ISSUED FROM TO SHARES

1 1623 3961 128738 128803 66 T S LAKSHMANAN LOST

BALAMBAL SUBRAMANIAN

2 2960 3962 235752 235833 82 P09030000219 VISWANATHAN R LOST

USHA VISWANATHAN

C O N T R O L S U M M A R Y

Total no. of certificates received for duplicate:2

Total no. of certificates issued as duplicate :2

Total no. of shares involved in duplicate(s) :148