

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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Website : www.tvsbrakelinings.com

PAN : AADCS4888E

Sec1/IV Qr.21-22

April 11, 2022

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

**Sub: Compliance certificate for the half year ended 31<sup>st</sup> March, 2022**

We enclose herewith the Certificate issued by the Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> Mar, 2022.

We are submitting the same under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

**Yours truly,**  
For **SUNDARAM BRAKE LININGS LIMITED**

**S. Ramabadran**  
**Chief Financial Officer & Company Secretary**

Encl: As above

V Suresh FCS

PCS • Insolvency Professional • Regd. Valuer of Financial Assets

Phone : 044 – 42111701

E-mail: vsureshpcs@gmail.com

No.28, 1<sup>st</sup> Floor, Ganapathy Colony, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018

**Compliance Certificate in terms of Regulation 40(9) of the  
Securities and Exchange Board of India (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

**For the Period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to M/S. SUNDARAM BRAKE LININGS LIMITED having its Registered office at Padi, Chennai - 600050 maintained by M/s. Integrated Registry Management Services Private Limited, Chennai, the Registrar & Share Transfer Agents pertaining to transfer of equity shares of the Company for the period 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/S. SUNDARAM BRAKE LININGS LIMITED with NATIONAL STOCK EXCHANGE OF INDIA LTD., and based on the information provided by the Company, I hereby certify that there were no share transfers during the year ended on 31<sup>st</sup> March 2022.

During the aforementioned period, M/S.SUNDARAM BRAKE LININGS LIMITED has not issued any new certificate(s) on account of consolidation, split, sub-division, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders, except issuance of duplicate share certificates and transmission of shares.

Place: Chennai

Date:11.04.2022



V Suresh

Practising Company Secretary

C.P.No.6032

UDIN:F002969D000069035

**Compliance Certificate in terms of Regulation 40(9) of the  
Securities and Exchange Board of India (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

**For the Period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **M/S. SUNDARAM BRAKE LININGS LIMITED** having its Registered office at Padi, Chennai – 600050 maintained by M/s. Integrated Registry Management Services Private Limited, Chennai, the Registrar & Share Transfer Agents pertaining to transfer of equity shares of the Company for the period **1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/S. SUNDARAM BRAKE LININGS LIMITED** with **BSE Ltd.**, and based on the information provided by the Company, I hereby certify there were no share transfers during the year ended on 31<sup>st</sup> March 2022.

During the aforementioned period, **M/S.SUNDARAM BRAKE LININGS LIMITED** has not issued any new certificate(s) on account of consolidation, split, sub-division, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders, except issuance of duplicate share certificates and transmission of shares.

Place: Chennai  
Date: 11.04.2022



V Suresh

Practising Company Secretary

C.P.No.6032

UDIN: F002969D000069035