

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

Email: investorshelpdesk@sfl.co.in

98-A, VII FLOOR DR. RADHAKRISHNAN SALAI,

MYLAPORE, CHENNAI - 600 004, INDIA TELEPHONE : +91 - 44 - 28478500

: AAACS8779D CIN

: L35999TN1962PLC004943 WEBSITE : www.sundram.com

January 19, 2024

National Stock Exchange of India Limited

Scrip Code - SUNDRMFAST Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 By NEAPS

BSE Limited

Scrip Code - 500403 Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

By Listing Centre

Issue of Duplicate Share certificates in lieu of relevant original Share certificates -Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have received an application for issue of duplicate share certificates through our Registrar & Share Transfer Agent (RTA) today, January 19, 2024 (Friday), under Folio No. 2990 (Sri Anil Sain Mathur) in lieu of original share certificates as detailed hereunder, which are reported to have been lost. The proof of receipt of information from our RTA vide their letter dated January 19, 2024, is enclosed herewith vide **Annexure I**.

| Folio | Registered Holders | Share | No. of | Distinctive Numbers | |
|-------|----------------------|-------------------|------------------|---------------------|-----------|
| No | | Certificate No | equity shares | From | То |
| 2990 | Sri Anil Sain Mathur | 418756 | 800 | 55943961 | 55944760 |
| | | 418757 | 800 | 159576326 | 159577125 |

Please take the above information on record.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

G Anand Babu

Senior Manager - Finance & Company Secretary



SFL/LOS-SC/INT-SE/11984559/12003

January 19, 2024

M/S.SUNDRAM FASTENERS LIMITED, 98 A, VII FLOOR, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI – 600 004.

Dear Sir/Madam,

Sub: Intimation on Loss of share certificates to the Stock Exchanges

We hereby inform that the following Share certificate (s) is / are reported to have been lost/ stolen/ misplaced with / without accompanied by a Transfer Deed(s) and the holders have requested the Company for Issue of Duplicate Share Certificate(s):-

| Folio No. | Name of the Shareholder | Share Certificate No. | Distinctive No(s). | | Ourantitue | | |
|-----------|---|--------------------------|--------------------|-----------|------------|--|--|
| | | | From | То | Quantity | | |
| 2990 | 1.] ANIL SAIN MATHUR | 418756 | 55943961 | 55944760 | 800 | | |
| | | 418757 | 159576326 | 159577125 | 800 | | |
| Address: | 8-2-350/3/A, ROAD NO.3, BANJARA HILLS, KHAIRATABAD, HYDERABAD, TELANGANA - 500034 | | | | | | |

Please notify the loss of share certificate(s) in respect of the above case(s) to the Stock Exchanges and confirm.

This is for your kind information.

Thanking you,

Yours truly,

for Integrated Registry Management Services Private Ltd.,

Regar hould'
Authorised Signatory.

