

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

98-A. VII FLOOR DR. RADHAKRISHNAN SALAI.

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

: AAACS8779D

: www.sundram.com

Email: investorshelpdesk@sfl.co.in

August 16, 2021

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

BSE Limited

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

Dear Sir / Madam,

By NEAPS

By Listing Centre

Issue of Duplicate Share certificate in lieu of relevant original share certificate - 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 we have received an application for issue of duplicate share certificate through our Registrar & Share Transfer Agent (RTA) today (August 16, 2021), under Folio No. 5834 (Mr. Vasant Janardan Madan) in lieu of original share certificate as detailed hereunder, which is reported to have been lost. The proof of receipt of information from our RTA vide their letter dated August 16, 2021, is enclosed herewith vide Annexure I.

| Folio No | Registered Holder | Share Certificate No | No. of equity shares | Distinctive Numbers | |
|----------|-----------------------|-------------------------|----------------------|---------------------|-----------|
| | | | | From | То |
| 5834 | Vasant Janardan Madan | 414997 | 1600 | 161692506 | 161694105 |

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

R. Dinib R Dilip Kumar

Vice President - Finance & Company Secretary



SFA/LOS-SC/INT-SE/1788425/10316

August 16, 2021

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.

: 5834

Name of the Shareholder

: 1.VASANT JANARDAN MADAN

Address of the Shareholder

: PLOT NO.105, RAJKIYA UNNAYAN BASTI, INDRA NAGAR ROAD, KALYANPUR,

KANPUR U.P. - 208026.

Share Certificate no.

: 414997

Distinctive no.

: 161692506 - 161694105

Quantity

: 1600 Shares

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.,

Authorised Signatory.

