SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



E-mail: sbl@tvssbl.com

Website: www.tvsbrakelinings.com

PAN : AADCS4888E

Secl / III Qr.20-21 07th January 2021

The Manager
Capital Market Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra Kurla Complex
Bandra (East), Mumbai-400 051
Scrip Code: SUNDRMBRAK

The Deputy Manager
Corporate Relationship
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 590072

Dear Sir,

Subject: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We are enclosing herewith the certificate dated January 04, 2021 issued by M/s. Integrated Registry Management Services Private Limited, Registrar & Transfer Agent of the Company confirming compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2020.

This is for your information & records.

Thanking You,

Yours faithfully For Sundaram Brake Linings Limited

S Ramabadran Chief Financial officer & Company Secretary





January 4, 2021

M/s Sundaram Brake Linings Ltd Padi Chennai – 600 050

Kind Attn: Mr Ramabadran - Chief Financial Officer & Secretary

Dear Sir,

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

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December 2020, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,

for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

Authorised Signatory.