

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE 98-A, VII FLOOR DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI - 600 004, INDIA

TELEPHONE : +91 - 44 - 28478500 PAN : AAACS8779D

CIN : L35999TN1962PLC004943

WEBSITE : www.sundram.com

October 14, 2022

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/Digital Exchange

BSE Limited

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

Dear Sir / Madam,

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 that we have received an application for issue of duplicate share certificates through our Registrar & Share Transfer Agent (RTA) *today*, October 14, 2022, under Folio No. 1393 (Mr. Akash Bajaj) and Folio No. 7964 (Mr. Lamerchand S Shah and Ms. Sushila Shah) 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 October 14, 2022, is enclosed herewith vide Annexure I.

Folio No	Registered Holder	Share Certificate No	No. of equity shares	Distinctive Numbers	
				From	То
1393	Mr. Akash Bajaj	401402	400	53960991	53961390
7964	 Mr. Lamerchand S Shah Ms. Sushila Shah 	408180	210	102510966	102511175

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

Anand Babu G

Manager - Finance & Company Secretary



SFA/LOS-SC/INT-SE/1880396/10974

October 14, 2022

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.

: 1393

Name of the Shareholder

: 1.] AKASH BAJAJ

Address of the Shareholder

: FLAT NO 24, LEHNA SINGH MARKET, MALKA GANJ, NEW DELHI - 11000...

Share Certificate no.

: 401402

Distinctive no.

: 53960991 - 53961390

Quantity

: 400 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.





SFA/LOS-SC/INT-SE/1880107/10970

October 14, 2022

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.

: 7964

Name of the Shareholder

: LAMERCHAND S SHAH & MRS SUSHILA SHAH (DECEASED)

Address of the Shareholder

: KOKIL S M PR SHALA MARG, MULUND WEST BOMBAY 400080

Share Certificate no.

: 408180

Distinctive no.

: 102510966- 102511175

Quantity

: 210 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.

