



Sundram Fasteners Limited

Email: investorshelpdesk@sfi.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

March 29, 2023

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

By Listing Centre

Dear Sir / Madam,

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 certificate through our Registrar & Share Transfer Agent (RTA) on **March 28, 2023 (Tuesday)**, under Folio No. 8819 (Mrs. Chitra Srinivasan and Mr. R Srinivasan) 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 E-mail dated March 28, 2023, is enclosed herewith vide Annexure I.

| Folio No | Registered Holders | Share Certificate No | No. of equity shares | Distinctive Numbers | |
|----------|--|----------------------|----------------------|---------------------|-----------|
| | | | | From | To |
| 8819 | Mrs. Chitra Srinivasan Mr. R Srinivasan | 416681 | 54 | 162155812 | 162155865 |

Please take the above information on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED
GOPALAKRISH
NAN ANAND
BABU

Digitally signed by GOPALAKRISHNAN ANAND BABU
DN: c=IN, ou=PERSONAL,
pseudoym=1b9d84d335d8d8c7113000016c0b8ca7,
2.5.4.20=079668E041080D8C18257883502139-EEA226642,
8712017607458E4CCB77AB2419, postalCode=600088,
st=TAMIL NADU,
serialNumber=d811bcb1cbb3c3ba3d8d1d6227a1c8a512,
4dfbd9c6d13927acd1a52c08d79b,
cn=GOPALAKRISHNAN ANAND BABU
Date: 2023.03.29 11:56:16 +05'30'

Anand Babu G
Manager – Finance & Company Secretary

Loss of share certificate - Stock Exchange Intimation regarding - Folio no.: 8819

1 message

srirams@integratedindia.in <srirams@integratedindia.in>
To: investorhelpdesk@sfl.co.in, sankarnarayanan.l@sfl.co.in

Tue, Mar 28, 2023 at 3:20 PM

Dear Sir,

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). | | Quantity |
|-----------------|--|-----------------------|--------------------|-----------|----------|
| | | | From | To | |
| 8819 | 1.] CHITRA SRINIVASAN 2.] R SRINIVASAN | 416681 | 162155812 | 162155865 | 54 |
| Address: | B-1 SULLIVAN APARTMENTS, MYLAPORE, CHENNAI - 600004. | | | | |

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

Thanks & Regards

A M Suriya,
Integrated Registry Management Services Private Limited,
2nd Floor, "Kences Towers", No 1, Ramakrishna Street,
North Usman Road, T.Nagar, Chennai-600 017.
PH:044-28140801- 03 three lines, Fax: 28142479.

Important Note to shareholders holding shares in physical form :Â SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, andÂ Circular No. SEBI/HO/MIRSD/MIRSD-RTAMB/P/CIR/2021/687 dated December 14, 2021Â state that â?oFrom January 1, 2022, RTAs shall not process any service requests or complaints received from the holder(s) / claimant(s), till PAN of all the holders, Address with Pin code, Email id ,Mobile no, Bank details of the first holder, Signature and Nomination documents/details are received. Hence, please furnish these KYC details to RTA in Form ISR-1, Form ISR-2, Form No. : SH13 / Form : ISR-3 on priority. The said forms could be downloaded from our website from the link : <https://www.integratedindia.in/Corporate_Container.aspx>.

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