

Registered Office: "Jayalakshmi Estates"
29, Haddows Road,
Chennai - 600 006, Tamilnadu, India.
Telephone: +91-44-28272233
Fax: +91-44-28257121

Sundaram-Clayton Limited

29th January 2019

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip code: 520056 National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip code: SUNCLAYLTD**

Dear Sir,

Reg: Intimation for Loss of Original Share Certificate by a shareholder under Regulation 39(3) of 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 bring to your kind notice that the following shareholder has reported to the Company about loss of her share certificate and requested to issue duplicate share certificate.

The particulars relating to loss of share certificate are given below;

Name of the Shareholder	Folio No.	Share certificate no.	No. of Shares	Distinctive nos.	Letter received by the Company on
KOKILA TRIPATHI	K02971	694	82 of Rs.5/- each	54461 - 54542	29th January 2019

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For SUNDARAM-CLAYTON LIMITED

R Raja Prakash Company Secretary

Website: www.sundaram-clayton.com Email: corpsec@scl.co.in CIN: L35999TN1962PLC004792

N Sushmitha (Chennai/TVSMotor)

From:

Dinesh R G (Secretarial/Corporate/SCL) < rgdinesh@scl.co.in>

Sent:

29 January 2019 15:03

To:

N Sushmitha (Chennai/TVSMotor)

Subject:

FW: LOSS OF SHARE CERTIFICATE NO.694

Attachments:

Loss of share certificate no.694 of scl.pdf

From: Rajagopalan P R (Secretarial/Corporate/SCL)

Sent: 29 January 2019 14:55

To: Dinesh R G (Secretarial/Corporate/SCL); Iswarya lakshmi N (Secretarial/Corporate/SCL)

Cc: Raman K (Secretarial/Corporate/SCL)

Subject: LOSS OF SHARE CERTIFICATE NO.694

Dear Sir.

Please find attached scanned copy of certificate issued by Inspector of Police, regarding loss of the following share certificate of SUNDARAM-CLAYTON LIMITED, received from shareholder on 29.01.2019

The share certificate details are as follows:

Folio no.

K02971

Share certificate no.

: 694

Distinctive nos.

: 54461 to 54542

No. of shares

: 82 of Rs.5/- each

Name of the shareholder

KOKILA TRIPATHI

Please take necessary action to inform the said details to NSE and BSE.

Regards

P R Rajagopalan Sundaram-Clayton Limited Shares