



Sundram Fasteners Limited

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

November 21, 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

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) **today, November 21, 2022**, under Folio No. 7307 (Ms. Prerna Agarwal) 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 November 21, 2022, is enclosed herewith vide Annexure I.

| Folio No | Registered Holders | Share Certificate No | No. of equity shares | Distinctive Numbers | |
|----------|--------------------|----------------------|----------------------|---------------------|-----------|
| | | | | From | To |
| 7307 | Ms. Prerna Agarwal | 407523 | 54 | 102415060 | 102415113 |

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

Anand Babu G

Manager – Finance & Company Secretary



Integrated

Corporate Solutions Simplified

SFA/LOS-SC/INT-SE/1887504/11033

November 21, 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. | Name of the Shareholder | Share Certificate No. | Distinctive No(s). | | Quantity |
|-----------------|---|-----------------------|--------------------|-------------|----------|
| | | | From | To | |
| 7307 ✓ | PRERNA AGRAWAL ✓ | 407523 ✓ | 102415060 | 102415113 ✓ | 54 ✓ |
| Address: | HOUSE NO.445, SECTOR-37, ARUN VIHAR, NOIDA, GAUTAM BUDH NAGAR, U.P. - 201303. | | | | |

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.

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017
Phone : 044-28140801 - 03 Fax : 044-28142479 E-mail: srirams@integratedindia.in website : www.integratedindia.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017
CIN : U74900TN2015PTC101466

