

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

Email: investorshelpdesk@sfl.co.in

98-A, VII FLOOR

DR. RADHAKRISHNAN SALAI,

MYLAPORE, CHENNAI - 600 004, INDIA TELEPHONE : +91 - 44 - 28478500

: AAACS8779D CIN

: L35999TN1962PLC004943

WERSITE

: www.sundram.com

November 1, 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

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 certificate through our Registrar & Share Transfer Agent (RTA) today, November 1, 2023 (Wednesday), under Folio No. 6706 (Mr. Kamalkant V Joshi and Ms. Meenakshi K Joshi) 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 1, 2023, is enclosed herewith vide Annexure I.

Folio No	Registered Holders	Share	No. of equity shares	Distinctive Numbers	
		Certificate No		From	То
6706	Mr. Kamalkant V Joshi Ms. Meenakshi K Joshi	406922	54	102323862	102323915

Please take the above information on record.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

G Anand Babu

Senior Manager - Finance & Company Secretary



ESA/DUPL-SC/1967047/11876

Date: 01/11/2023

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	Distinctive No(s).		0			
FOIIO NO.	Name of the Shareholder	No.	From	То	Quantity			
6706	1.] KAMALKANT V JOSHI 2.] MEENAKSHI K JOSHI	406922	102323862	102323915	54			
Address:	SAMARTH DOMINIC HOUSE, GR FLOOR 196 J S S ROAD, GIRGAUM GAIWADI, MUMBAI - 400 004							

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.

