

Registered Office: "Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600006 PH: 044 28332115

Sundaram-Clayton Limited

20th October 2022

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 / Madam,

Reg : Intimation for issue of duplicate certificates to shareholders 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 and with reference to our letter dated 9th August 2022, this is to inform that the Registrar and Share Transfer Agent, i.e., Integrated Registry Management Services Private Limited has issued letter of confirmation to the following shareholder on 19th October 2022 in lieu of Duplicate Share Certificate.

Name of the Shareholder M/s.	Folio nos.	Existing Share certificate nos.	New Share certificate nos.	No. of Shares	Distinctive nos.
Lalchand Sagarmal K Hastimal	L01795	2639	4341	166	211820 to 211985
Lalchand Sagarmal Hastimal K	L01800	2640	4342	166	211986 to 212151

Kindly acknowledge receipt.

Thanking you,

For Sundaram-Clayton Limited

R Raja Prakash Company Secretary