

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

98-A, VII FLOOR

DR. RADHAKRISHNAN SALAI.

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

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: AAACS8779D

CIN : L35999TN1962PLC004943

WEBSITE : www.sundram.com

March 11, 2019

National Stock Exchange of India Limited

By NEAPS

Scrip Code - SUNDRMFAST Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

BSE Limited

By Listing Centre

Scrip Code - 500403 Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

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 today (March 11, 2019), we have received an application for issue of duplicate share certificate through our Registrar & Share Transfer Agent (RTA) under LF No. 5815 - Siddhartha D Khandwala and Anjani Siddhartha Khandwala 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 March 11, 2019 is enclosed herewith.

Folio	Registered Holder	Share	No. of	Distinctive Numbers	
No.		Certificate No.	equity shares	From	То
5815	SIDDHARTHA D KHANDWALA AND ANJANI SIDDHARTHA KHANDWALA	414982	1600	161677506	161679105

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

R Dilip Kumar

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Vice President – Finance & Company Secretary









SFA/LOS-SC/INT-SE/1632675/9141

March 11, 2019

M/S.SUNDRAM FASTENERS LIMITED, 98 A, VII FLOOR, DR. RADHAKRISHNAN SALAI, MYLAORE, CHENNAI - 600 004.

Dear Sir,

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.

: 5815

Name of the Shareholder

: 1.) SIDDHARTHA D KHANDWALA, 2.) ANJANI SIDDHARTHA KHANDWALA

Address of the Shareholder

: B/31, DIAMOND COURT, 40, NEPEAN SEA ROAD, MUMBAI - 400036.

Share Certificate no.

: 414982

Distinctive no.

: 161677506 - 161679105

Quantity

: 1600 Shares

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.

