



# Sundaram-Clayton Limited

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

4<sup>th</sup> October 2019

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 520056**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: SUNCLAYLTD**

Dear Sir,

**Reg : Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We attach herewith Compliance Certificate in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019.

We request you to take this on Record.

Thanking you,

Yours faithfully,  
For SUNDARAM-CLAYTON LIMITED

R Raja Prakash  
Company Secretary

**ISIN** : INE105A01035  
**ScripCode(BSE)** : 520056  
**Symbol (NSE)** : SUNCLAYLTD

### **Compliance Certificate**

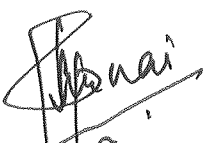
*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

I, R Raja Prakash being the Company Secretary of the Company and Mr K Raman Assistant General Manager – Shares, of Share Transfer Department do hereby certify that M/s Sundaram-Clayton Limited having its Registered Office at "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam Chennai-600 006 has its in-house share transfer department for effecting transfer of shares, etc. and is a SEBI Registered Category II Share Transfer Agent bearing Registration No. INR200003942.

The share transfer department of the Company has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility during the period from April 1, 2019 to September 30, 2019.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer facility.

For Sundaram-Clayton Limited.



R Raja Prakash  
Company Secretary & Compliance Officer  
M. No. :13937  
Place: Chennai  
Date: 4<sup>th</sup> October 2019

For Sundaram-Clayton Limited.



K Raman  
Assistant General Manager – Shares  
Share Transfer Department  
Place: Chennai  
Date: 4<sup>th</sup> October 2019