



# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec/BSE/IVQr.1819

May 05, 2020

The Deputy Manager  
Corporate Relationship  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Submitting the Quarterly reports for the Quarter ended 31<sup>st</sup> March 2020**

We herewith submitting the following reports as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter ended 31<sup>st</sup> March 2020 for your kind reference and record.

1. Regulation 13 – Statement of Investor Complaints
2. Regulation 27 – Compliance report on Corporate Governance
3. Regulation 31 – Statement showing Shareholding pattern
4. Regulation 7(3) – Compliance Certificate on Share transfer facility
5. Regulation 40 (9) – Compliance Certificate from Practicing Company Secretary for the Half year ended 31<sup>st</sup> March 2020
6. Reconciliation of Share Capital Audit report as per Regulation 55A SEBI (Depositories and Participants) Regulations 1996.

Thanking you,

Yours faithfully  
for SUNDARAM BRAKE LININGS LIMITED

Sd/-

S. Ramabadran  
Chief Financial Officer & Company Secretary

Encl: as above

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Floor 25, Dalal Street,  
Mumbai- 400 001

April 10, 2020

Dear Sir,

**UNIT: SUNDARAM BRAKE LININGS LIMITED**

SUB: Certificate for the Half year ended 31<sup>st</sup> March 2020 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For SUNDARAM BRAKE LININGS LIMITED

For INTEGRATED REGISTRY MANAGEMENT  
SERVICES PRIVATE LIMITED

Sd/-



**S Ramabadrnan**  
Chief Financial Officer & Company Secretary

**R Kalyanaraman**  
Authorised Signatory.