

Sundaram-Clayton Limited

Registered Office : "Jayalakshmi Estates" 29, Haddows Road, Chennai - 600 006, Tamilnadu, India. Telephone : +91-44-28272233 Fax : +91-44-28257121

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

13th February 2019

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

Dear Sir,

Reg : Intimation for Loss of Original Share Certificate by a shareholder 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, we wish to bring to your kind notice that the following shareholder has reported to the Company about loss of their share certificate and requested to issue duplicate share certificate.

The particulars relating to loss of share certificate are given below;

Name of the Shareholder	Folio No.	Share certificate no.	No. of Shares	Distinctive nos.	Letter received by the Company on
ANIL KUMAR BISHNOI JOINTLY WITH SUNIL KUMAR BISHNOI	A01990	578	166 of Rs.5/- each	45975 - 46140	11 th February 2019
HASMUKHLAL CHHABILDAS MEHTA Jointly with SHOBHA HASMUKHLAL MEHTA	H02887	1872	166 of Rs.5/- each	148810 - 148975	12 th February 2019

Kindly acknowledge receipt.

Thanking You, Yours faithfully, For Sundaram-Clayton Limited

R Raja Prakash Company Secretary

Website : www.sundaram-clayton.com Email : corpsec@scl.co.in CIN : L35999TN1962PLC004792

Dinesh R G (Secretarial/Corporate/SCL)

From:	Rajagopalan P R (Secretarial/Corporate/SCL)
Sent:	11 February 2019 14:00
То:	Dinesh R G (Secretarial/Corporate/SCL); Iswarya lakshmi N
	(Secretarial/Corporate/SCL)
Cc:	Raman K (Secretarial/Corporate/SCL)
Subject:	LOSS OF SHARE CERTIFICATE NO.578
Attachments:	loss of share certificate no.578 of SCL.pdf

Dear Sir,

Please find attached scanned copy of acknowledge by police complaint regarding loss of the following share certificate of SUNDARAM-CLAYTON LIMITED, received from shareholder on 11.02.2019

The share certificate details are as follows:

Folio no.	: A01990
Share certificate no.	: 578
Distinctive nos.	: 45975 to 46140
No. of shares	: 166 of Rs.5/- each
Name of the shareholder	: ANIL KUMAR BISHNOI jointly with
	SUNIL KUMAR BISHNOI

Please take necessary action to inform the said details to NSE and BSE.

Regards

P R Rajagopalan Sundaram-Clayton Limited Shares

Dinesh R G (Secretarial/Corporate/SCL)

From:	Rajagopalan P R (Secretarial/Corporate/SCL)
Sent:	12 February 2019 16:48
То:	Dinesh R G (Secretarial/Corporate/SCL); Iswarya lakshmi N
	(Secretarial/Corporate/SCL)
Cc:	Raman K (Secretarial/Corporate/SCL)
Subject:	LOSS OF SHARE CERTIFICATE NO.1872
Attachments:	Loss of share certificate no.1872 of SCL.PDF

Dear Sir / Madam,

Please find attached scanned copy of certificate issued by police officer, Kandivali West Police Station regarding loss of the following share certificate of Sundaram-Clayton Limited, received from shareholder on 12.02.2019

The share certificate details are as follows:

Folio no. :	H02887
Share certificate no. :	1872
Distinctive nos. :	148810 to 148975
No. of shares :	166 of Rs.5/- each
Name of the shareholder :	HASMUKHLAL CHHABILDAS MEHTA Jointly with
	SHOBHA HASMUKHLAL MEHTA

Please take necessary action to inform the said details to NSE and BSE.

Regards

P R Rajagopalan Sundaram-Clayton Limited Shares