

Sundaram-Clayton Limited

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

9th August 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-Kuria Complex, Bandra (E), Mumbai 400 051. **Scrip code: SUNCLAYLTD**

Dear Sir/Madam,

Reg: Intimation for loss of Original Share Certificates 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 as informed by the Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agents, intimation is hereby given regarding loss of share certificates as mentioned below:

Name of the Shareholder M/s.	Folio no.	Share certificate no.	No. of Shares	Distinctive nos.	Letter received by the Company on
Lalchand Sagarmal and K Hastimal	L01795	2639	166	211820 to 211985	8 th August 2022
	L01800	2640	166	211986 to 212151	

Note: Duplicate Share Certificates claim will be processed only if the documents are found in order and Company is satisfied with the same.

Kindly acknowledge receipt.

Thanking you,

For Sundaram-Clayton Limited

R Raja Prakash« Company Secretary

 $\textbf{Website}: \underline{www.sundaram\text{-}clayton.com} \ \textbf{Email}: \underline{corpsec@sundaramclayton.com} \ \textbf{CIN:} \ L35999TN1962PLC004792$

T Karthiknarayanan (Secretarial/Corporate/TVSM)

From:

srirams@integratedindia.in

Sent:

08 August 2022 16:01

To:

 $Dev\ Kishan\ (Secretarial/Corporate/TVSM);\ G\ Sathyan\ (Secretarial/Corporate/TVSM);\ T\ Karthiknarayanan$

(Secretarial/Corporate/TVSM); MS Manickavasakam (Secretarial/Corporate/TVSM); S Sriram

(Secretarial/Corporate/TVSM); S Chandrasekar (Secretarial/Corporate/TVSM)

Subject:

SCL- Loss of share certificate for folio no.L01795 & L01800

Attachments:

L01795 & L01800.pdf; Newspaper Advertisement_Dinesh H Bhandari.pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir,

Sub: Loss of share certificate of Sundaram-Clayton Limited.

We attach scanned images of letter and Police acknowledged complaint received from a legal heir namely Mr.Dinesh Bhandari regarding loss of share certificate for your reference.

The details of share certificate lost are as follows:-

Folio no	Name	Share No.	certificate	Distinctive Nos.	No. of shares of Rs.5/- each
L01795	LALCHAND SAGARMAL K HASTIMAL	2639		211820 to 211985	166
L01800	LALCHAND SAGARMAL HASTIMAL K	2640		211986 to 212151	166

Kindly update the aforesaid details in BSE and NSE website and forward the acknowledgement for our record.

Further, we note that Mr.Dinesh Bhandari had released one advertisement regarding loss of share certificates of ZF Commercial Vehicle Control Systems India Limited and Sundaram-Clayton Limited in Tamil (Makkal Kural) and English (Financial Express) newspaper both dated 22/07/2022.

We attach scanned image of advertisement released in Financial Express and request your approval for issue of duplicate share certificates

Thanks & Regards,

G. Velumani

Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600 017. PH:044-28140801- 03 three lines, Fax: 28142479

T Karthiknarayanan (Secretarial/Corporate/TVSM)

From:

srirams@integratedindia.in

Sent:

To:

Cc:

99 August 2022 17:41
T Karthiknarayanan (Secretarial/Corporate/TVSM)
Dev Kishan (Secretarial/Corporate/TVSM); G Sathyan (Secretarial/Corporate/TVSM); MS Manickavasakam (Secretarial/Corporate/TVSM)
Fwd: Re[2]: SCL- Loss of share certificate for folio no.L01795 & L01800

Subject: Attachments:

SCL_L01795_L01800_DC_LEGAL HEIRSHIP CERT.pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Mr.Karthik,

Please find attached scanned copies of death certificates and legal heirship certificate for your reference and necessary action.

Thanks & Regards,

G.Velumani

Integrated Registry Management Services Private Limited,

2nd Floor, "Kences Towers", No 1, Ramakrishna Street,

North Usman Road, T.Nagar, Chennai-600 017.

PH:044-28140801- 03 three lines, Fax: 28142479