

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec/I- Qr 2024-25

15th May, 2024

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: SUNDRMBRAK	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 590072
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Dear Sir/Madam,

Sub: Compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015 – Issue of Letter of Confirmation in lieu of Duplicate Share Certificate

We wish to inform you that the Company/RTA had issued Letter(s) of Confirmation in lieu of duplicate share certificate on 13.05.2024 as per the details attached.

We request you to take the above on record.

Thanking you,

Yours truly

for **SUNDARAM BRAKE LININGS LIMITED**

Y. SATHYAN

DGM-FINANCE & COMPANY SECRETARY

DATE : 13/05/2024 ✓ SUNDARAM BRAKE LININGS LIMITED ✓
STATEMENT OF VALID DUPLICATE CERTIFICATE(S) PROCESSED DURING THE PERIOD 12/03/2024 TO 13/05/2024 ✓
FOR CONSIDERATION AND APPROVAL OF THE SHARE TRANSFER COMMITTEE

INW NO	FOLIO NO	NAME & ADDRESS	CERT NO	SHARE	DISTINCTIVE NO	NEW CERT NO.
2004041 187	B00497	BHAVANI R MISS KAVITHA(M&G) MRS R BHAVANI	4327 ✓	50 ✓	646526-646575 ✓	40996 ✓

GURU KRUPA
P.B.NO.219, LAKSEMI NAGAR EXTENSION
PORUR
CHENNAI : 600116

TOTAL RECORDS : 1 ✓ TOTAL CERTIFICATES : 1 ✓ TOTAL SHARES : 50 ✓

FOR INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD.,
FOR SUNDARAM BRAKE LININGS LIMITED



S. B. S.
AUTHORISED SIGNATORY

AUTHORISED SIGNATORY