

Chennai – 600006 PH: 044 28332115

Sundaram-Clayton Limited

National Stock Exchange of India Ltd.,

10th February 2023

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Scrip code: 520056

Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.

Scrip code: SUNCLAYLTD

Exchange Plaza, 5th Floor,

Dear Sir/Madam,

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 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:

The particulars relating to the 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 |
|----------------------------|-----------|-----------------------------|------------------|------------------------|-----------------------------------|
| A Jeevanantham | A03935 | 3408 | 33 | 269791 to 269823 | 09 th February 2023 |

Note: The request for the issue of Duplicate Share Certificate will be processed, upon receipt of the requisite documents.

The email dated 9th February 2023, received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agents, in this regard is enclosed for your reference.

Kindly acknowledge receipt.

Thanking you, For Sundaram-Clayton Limited

R Raja Prakash Company Secretary

Encl.: a/a

Website: www.sundaram-clayton.com Email: corpsec@sundaramclayton.com CIN: L35999TN1962PLC004792

MS Manickavasakam (SECL/Corp/TVSMotor)

From: srirams@integratedindia.in

Sent: 09 February 2023 10:55

To: Dev Kishan (SECL/Chennai/TVSMotor); G Sathyan (SECL/Corp/TVSMotor); T Karthiknarayanan (SECL/Corp/TVSMotor); MS Manickavasakam

(SECL/Corp/TVSMotor); S Sukanya (SECL/Corp/TVSMotor); R Akshay (Secretarial/Corporate/TVSM); S Sriram (SECL/Corp/TVSMotor)

Subject: SCL - Loss of share certificate for folio nos.A03935 - 08/02/2023.

Attachments: SCL_A03935.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 / Madam,

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

Please find attached a scanned image of letter received from a shareholder regarding loss of share certificate.

The details of share certificate lost are as follows:-

| Folio no. | Name of shareholder | Share certificate no. | Distinctive nos. | No. of shares |
|-----------|---------------------|-----------------------|------------------|---------------|
| A03935 | A JEEVANANTHAM | 3408 | 269791 - 269823 | 33 |

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

Thanks & Regards

G.Velurnani

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