



Sundaram-Clayton Limited

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

18th July, 2019

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

Scrip code: 520056

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 issue of duplicate certificates to shareholders 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 with reference to our letter dated 13th February, this is to inform that the Company has issued a duplicate share certificate to the following shareholder on 16th July 2019.

The particulars relating to the issue of duplicate share certificate are given below:

| Name of the Shareholder | Folio No. | Existing share certificate no. | Fresh share certificate no. | No. of Shares | Distinctive nos. | Information received from the STA on |
|-------------------------|-----------|--------------------------------|-----------------------------|---------------|------------------|--------------------------------------|
| ANIL KUMAR BISHNOI | A01990 | 578 | 3984 | 166 | 45975 – 46140 | 16 th July, 2019 |
| SUNIL KUMAR BISHNOI | | | | | | |

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For SUNDARAM-CLAYTON LIMITED


R Raja Prakash
Company Secretary

