



Sundaram-Clayton Limited

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

10th January, 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 6th October 2018 & 30th August 2018, this is to inform that the Company has issued a duplicate share certificate to the following shareholder on 10th January 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
MADHAVI DILIP GODSE JOINTLY WITH DILIP VINAYAK GODSE	M01322	1904	3958	32	151362- 151393	10 th JANUARY, 2019
CHANDRAKANT S VASA JOINTLY WITH HARENDRA S VASA	C01431	1728	3959	32	136562- 136593	

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SUNDARAM-CLAYTON LIMITED


R Raja Prakash
Company Secretary

SUNDARAM-CLAYTON LIMITED

DUPLICATE SHARE CERTIFICATES

MEETING DATE:10/01/2019

SL.NO	EXISTING S C NO	FRESH S C ISSUED	DISTINCTIVE NOS FROM	TO	NO. OF SHARES	FOLIO NO	HOLDER'S NAME	REASON FOR ISSUE
1	1904	3958	151362	151393	32	M01322	MADHAVI DILIP GODSE DILIP VINAYAK GODSE	LOST
2	1728	3959	136562	136593	32	C01431	CHANDRAKANT S VASA HARENDRA S VASA	LOST

CONTROL SUMMARY

Total no. of certificates received for duplicate:2

Total no. of certificates issued as duplicate :2

Total no. of shares involved in duplicate(s) :64