



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

Sundaram-Clayton Limited

16th June 2023

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 / Madam,

Reg : Intimation for issue of duplicate certificate to 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 with reference to our letter dated 01st June 2023, this is to inform that the Registrar and Share Transfer Agent, i.e., Integrated Registry Management Services Private Limited has issued letter of confirmation to the following shareholder on 15th June 2023 in lieu of Duplicate Share Certificate.

Name of the Shareholder	Folio No.	Existing share certificate no.	Fresh share certificate no.	No. of Shares	Distinctive nos.
Nilima Ishverlal Mehta Sarala Ishverlal Mehta Ishverlal Sakarlal Mehta	N02316	1518	4375	166	120346 to 120511

Kindly acknowledge receipt.

Thanking you,

For Sundaram-Clayton Limited

**R Raja Prakash
Company Secretary**