

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvssbrakelinings.com

PAN : AADCS4888E

Sec1/BSE/IVQr.1819

April 11, 2019

The Deputy Manager
Corporate Relationship
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Submitting the Quarterly reports for the Quarter ended 31st March 2019

We herewith submitting the following reports as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter ended 31st March 2019 for your kind reference and record.

1. Regulation 13 – Statement of Investor Complaints
2. Regulation 27 – Compliance report on Corporate Governance
3. Regulation 31 – Statement showing Shareholding pattern
4. Regulation 7(3) – Compliance Certificate on Share transfer facility
5. Regulation 40 (9) – Compliance Certificate from Practising Company Secretary for the Half year ended 31st March 2019
6. Reconciliation of Share Capital Audit report as per Regulation 55A SEBI (Depositories and Participants) Regulations 1996.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadrn
Chief Financial Officer & Company Secretary



Encl: as above

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : 180, Mount Road, Chennai - 600 006.

CIN : L34300TN1974PLC006703



No. 28, I st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

Compliance Certificate In Terms Of Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations And Disclosure Requirements)
Regulations, 2015

For the period from 1st October 2018 to 31st March 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **SUNDARAM BRAKE LININGS LIMITED**, having its Registered Office at No.180, Anna Salai, Chennai-600006 maintained by M/s. Integrated Registry Management Services Private Limited, Chennai, Registrars and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1st October 2018 to 31st March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s. **SUNDARAM BRAKE LININGS LIMITED** with **BSE Ltd.**, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March 2019**:

- (A) Share Certificate relating to the transfer of shares received during the period from **1st October 2018 to 31st March 2019** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgement of transfer, excepting those rejected on technical grounds.
- (B) During the aforementioned period, M/s. **SUNDARAM BRAKE LININGS LIMITED** has issued duplicate share certificate, consolidation and Change of name of Shareholders but not issued any new certificate on account of, split, sub-division, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai
Date: 09.04.2019



V Suresh
Practising Company Secretary
C.P.No.6032