

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

Sundaram-Clayton Limited

11th March, 2021

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 letters dated 13^{th} August 2020, this is to inform that the Company has issued duplicate share certificate to the following shareholder on 10^{th} March 2021.

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
E BAGYALAKSHMI	E01004	3259	4274	82	257807 - 257888	11 th March, 2021

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For Sundaram-Clayton Limited R Raja Prakash Company Secretary SUNDARAM-CLAYTON LIMITED

MEETING DATE : 10-03-2021

DUPLICATE SHARE					FICATE DET	AILS	Page No. 1	
SLNO.	EXISTING S C NO.	FRESH S C ISSUED	DISTINCTIVE FROM	NOS. TO	NO. OF SHARES	HOLDER'S NAME	REASON FOR ISSUE	
1	3414	4273	270486 -	270526	41	R PRABHAKAR	LOST	
2	3259	4274	257807 -	257888	82	E BAGYALAKSHMI	LOST	

CONTROL SUMMARY

TOTAL NUMBER OF CERTIFICATES RECEIVED FOR DUPLICATE	:	2
TOTAL NO. OF CERTIFICATES ISSUED AS DUPLICATE	:	2
TOTAL NO. OF SHARES INVOLVED IN DUPLICATE(S)	:	123