

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

98-A, VII FLOOR

DR. RADHAKRISHNAN SALAI,

MYLAPORE, CHENNAI - 600 004, INDIA TELEPHONE : +91 - 44 - 28478500

: AAACS8779D

: L35999TN1962PLC004943

WEBSITE : www.sundram.com

Email: investorshelpdesk@sfl.co.in

March 31, 2021

National Stock Exchange of India Limited

By NEAPS

Scrip Code - SUNDRMFAST Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

BSE Limited

By Listing Centre

Scrip Code - 500403 Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Issue of Duplicate Share certificate in lieu of relevant original share certificate - Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you we have received an application for issue of duplicate share certificates through our Registrar & Share Transfer Agent (RTA) today (March 31, 2021), under Folio No. 4273 (Mrs Sadhana, Mr Ram Rakha Mal and Ms Raj Kumari) and Folio No 2923 (Mr Ram Rakha Mal, Ms Raj Kumari and Mrs Sadhana) in lieu of original share certificates as detailed hereunder, which is reported to have been lost. The proof of receipt of information from our RTA vide their letter dated March 31, 2021, is enclosed herewith vide Annexure I.

Folio No	Registered Holder	Share Certificate No	No. of equity shares	Distinctive Numbers	
				From	То
4273	 Sadhana Ram Rakha Mal Raj Kumari 	404282	2400	57437511	57439910
		413975	2400	160528106	160530505
2923	 Ram Rakha Mal Raj Kumari Sadhana 	402932	2400	55853511	55855910
		413077	2400	159527126	159529525

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

R Dilip Kumar

Vice President - Finance & Company Secretary



SFA/LOS-SC/INT-SE/1776980/10167

March 31, 2021

M/S.SUNDRAM FASTENERS LIMITED, 98 A, VII FLOOR, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI - 600 004.

Dear Sir,

Sub:Intimation on Loss of share certificates to the Stock Exchanges

We hereby inform that the following Share certificate (s) is / are reported to have been lost/ stolen/ misplaced with / without accompanied by a Transfer Deed(s) and the holders have requested the Company for Issue of Duplicate Share Certificate(s):

Folio No.

: 4273

Name of the Shareholder

: 1.SADHANA, 2.RAM RAKHA MAL & 3.RAJ KUMARI

Address of the Shareholder

: NO.1/3, RISHI APARTMENTS, 4 BATTERY LANE CIVIL LINES, NEW DELHI - 110054.

Share Certificate no.

: 404282 & 413975

Distinctive no.

: 57437511 - 57439910 & 160528106 - 160530505

Quantity

: 4800 Shares

Please notify the loss of share certificate(s) in respect of the above case(s) to the Stock Exchanges and confirm.

This is for your kind information.

Thanking you,

Yours truly,

for Integrated Registry Management Services Private Ltd.,

Authorised Signatory.





SFA/LOS-SC/INT-SE/1776979/10166

March 31, 2021

M/S.SUNDRAM FASTENERS LIMITED, 98 A, VII FLOOR, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI - 600 004.

Dear Sir,

Sub:Intimation on Loss of share certificates to the Stock Exchanges

We hereby inform that the following Share certificate (s) is / are reported to have been lost/ stolen/ misplaced with / without accompanied by a Transfer Deed(s) and the holders have requested the Company for Issue of Duplicate Share Certificate(s):

Folio No.

: 2923

Name of the Shareholder

: 1.RAM RAKHA MAL, 2.RAJ KUMARI & 3.SADHANA

Address of the Shareholder

: NO.1/3, RISHI APARTMENTS, 4 BATTERY LANE CIVIL LINES, NEW DELHI - 110054.

Share Certificate no.

: 402932 & 413077

Distinctive no.

: 55853511 - 55855910 & 159527126 - 159529525

Quantity

: 4800 Shares

Please notify the loss of share certificate(s) in respect of the above case(s) to the Stock Exchanges and confirm.

This is for your kind information.

Thanking you,

Yours truly,

for Integrated Registry Management Services Private Ltd.,

Authorised Signatory.

