

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street,
Mumbai- 400 001

April 5, 2019

Dear Sir,

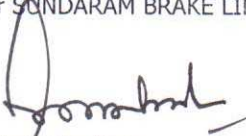
UNIT: SUNDARAM BRAKE LININGS LIMITED

SUB: Certificate for the Half year ended 31st March 2019 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For SUNDARAM BRAKE LININGS LIMITED


S Ramabadrana
Chief Financial Officer & Company Secretary



For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED


K Balasubramanian
Deputy General Manager

