

Registered Office : "Jayalakshmi Estates" 29, Haddows Road, Chennal - 600 006, Tamilnadu, India. Telephone : +91-44-28272233 Fax : +91-44-28257121

BSE Limited, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001. Scrip code: 520056

Sundaram-Clayton Limited

21st March, 2019

National Stock Exchange of Indla 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 letter dated 17th November 2018 & 23rd January 2019, this is to inform that the Company has issued a duplicate share certificate to the following shareholder on 19th March 2019.

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 recelved from the STA on	
BRIJESH SINGH	B03517	493	3968	166	39783 - 39948	19 th March, 2019	
SATYA NARAIN GUPTA	P111200 11676	161	3969	82	13365 - 13446		

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For SUNDARAM-CLAYTON LIMITED

R Raja Prakash

Company Secretary

SUNDARAM-CLAYTON LIMITED

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MEETING DATE : 19-03-2019
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			DUPLICATE SH	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	493	3968	39783 -	39948	166	BRIJESH SINGH	lost
2	161	3969	13365 -	13446	82	SATYA NARAIN GUPTA	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)	:	248