

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

Email: investorshelpdesk@sfl.co.in

98-A. VII FLOOR

DR. RADHAKRISHNAN SALAI,

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: L35999TN1962PLC004943

WEBSITE

www.sundram.com

January 31, 2023

National Stock Exchange of India Limited

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

BSE Limited

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

Dear Sir / Madam,

By Listing Centre

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 that we have received an application for issue of duplicate share certificate through our Registrar & Share Transfer Agent (RTA) today, January 31, 2023, under Folio No. 3158 (Mr. Bakulesh P Mehta / Mr. Haresh Pritamlal Mehta /Ms. Jayshree H Mehta) in lieu of original share certificates as detailed hereunder, which are reported to have been lost. The proof of receipt of information from our RTA vide their e-mail dated January 31, 2023, is enclosed herewith vide Annexure I.

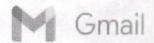
Folio No	Registered Holders		Share	No. of	Distinctive Numbers	
			Certificate Nos.	equity shares	From	То
3158	1. 2. 3.	Mr. Bakulesh P Mehta Mr. Haresh Pritamlal Mehta Ms. Jayshree H Mehta	403167 413224	800 800	56181571 159704986	56182370 159705785

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

Anand Babu G

Manager - Finance & Company Secretary



Loss of share certificate - Stock Exchange Intimation regarding - Folio no.: 3158

1 message

srirams@integratedindia.in <srirams@integratedindia.in>
To: sankarnarayanan.l@sfl.co.in
Cc: umesh.b@sfl.co.in

Tue, Jan 31, 2023 at 2:27 PM

Dear Sir,

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.	Name of the Shareholder	Share Certificate	Distinctive No(s).		Quantity
	Name of the Shareholder	No.	From	То	Quantity
3158	BAKULESH P MEHTA HARESH PRITAMLAL MEHTA JAYSHREE H MEHTA	403167 413224	56181571 159704986	56182370 159705785	800 800

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

Thanks & Regards

Chandrasekar G M | Senior Manager Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600 017. PH:044-28140801- 03 three lines, Fax: 281424793