

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474
E-mail : sbl@tvssbl.com
Website : www.tvssbrakelinings.com
PAN : AADCS4888E

Sec1/IV- Qr2022-23

28th Apr, 2023

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: SUNDRMBRAK	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 590072
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Dear Sir/Madam,

Sub: Compliance certificate for the period from 1st April,2022 to 31st March, 2023

We enclose herewith the Certificate issued by the Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April,2022 to 31st March,2023.

We are submitting the same under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours truly,

For **SUNDARAM BRAKE LININGS LIMITED**

**YESHWANTHARAO
SATHYAN**

Digitally signed by
YESHWANTHARAO SATHYAN
Date: 2023.04.28 16:02:11 +05'30'

Y. Sathyan

DGM Finance & Company Secretary

Encl: As above

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703

V SURESH ASSOCIATES

Practising Company Secretaries

Phone : 044 – 42111701

E-mail:vsassociates16@gmail.com

No.28, 1st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018

**Compliance Certificate in terms of Regulation 40(9) of the
Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

For the Period from 1st April 2022 to 31st March 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **M/S. SUNDARAM BRAKE LININGS LIMITED** having its Registered office at Padi, Chennai – 600050 maintained by M/s. Integrated Registry Management Services Private Limited, Chennai, the Registrar & Share Transfer Agents pertaining to transfer of equity shares of the Company for the period **1st April 2022 to 31st March 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/S. SUNDARAM BRAKE LININGS LIMITED** with **THE NATIONAL STOCK EXCHANGE OF INDIA LTD.**, and based on the information provided by the Company, I hereby certify there were no share transfers during the year ended on 31st March 2023.

During the aforementioned period, **M/S. SUNDARAM BRAKE LININGS LIMITED** has not issued any new certificate(s) on account of split, sub-division, renewal, exchange or endorsement of calls/allotment monies and, except issuance of duplicate share certificates, Consolidation, transmission, change of name of shareholders.



For V Suresh Associates

A handwritten signature in blue ink, appearing to read "V Suresh".

V Suresh
Senior Partner

Practising Company Secretary

C. P. NO.6032

UDIN: F002969E000183811

Place: Chennai

Date: 25.04.2023

**Compliance Certificate in terms of Regulation 40(9) of the
Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

For the Period from 1st April 2022 to 31st March 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **M/S. SUNDARAM BRAKE LININGS LIMITED** having its Registered office at Padi, Chennai – 600050 maintained by M/s. Integrated Registry Management Services Private Limited, Chennai, the Registrar & Share Transfer Agents pertaining to transfer of equity shares of the Company for the period **1st April 2022 to 31st March 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/S. SUNDARAM BRAKE LININGS LIMITED** with **BSE Ltd.**, and based on the information provided by the Company, I hereby certify there were no share transfers during the year ended on 31st March 2023.

During the aforementioned period, **M/S. SUNDARAM BRAKE LININGS LIMITED** has not issued any new certificate(s) on account of split, sub-division, renewal, exchange or endorsement of calls/allotment monies and, except issuance of duplicate share certificates, Consolidation, transmission, change of name of shareholders.



Place: Chennai
Date: 25.04.2023

For V Suresh Associates

A handwritten signature in blue ink, appearing to be 'V Suresh'.

V Suresh
Senior Partner

Practising Company Secretary
C. P. NO.6032
UDIN: F002969E000183787