

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec1/ I-Qr 2024-25

02nd April, 2024

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,

Sub: Compliance Certificate pursuant to Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the financial year ended 31st March 2024

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate, duly signed by Integrated Registry Management Services Private Limited (Registrar and Share Transfer Agent) and the Compliance Officer of Sundaram Brake Linings Limited, for the financial year ended 31st March, 2024.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly

for **SUNDARAM BRAKE LININGS LIMITED**

Y. SATHYAN

DGM-FINANCE & COMPANY SECRETARY

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

April 1, 2024

Dear Sir,

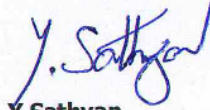
UNIT: SUNDARAM BRAKE LININGS LIMITED

SUB: Certificate for the year ended 31st March 2024 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.

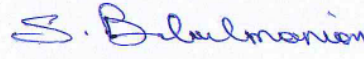
For SUNDARAM BRAKE LININGS LIMITED



Y Sathyan
DGM Finance & Company Secretary



For INTEGRATED REGISTRY MANAGEMENT
SERVICES PRIVATE LIMITED



S Balasubramanian
Chief Manager

