

Chennai – 600006 PH: 044 28332115

Sundaram-Clayton Limited

22nd February 2023

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai 400 001. **Scrip code: 520056**

Door Cir / Madam

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor, Bandra-Kurla Complex,

Bandra (E), Mumbai 400 051. **Scrip code: SUNCLAYLTD**

Dear Sir / Madam,

Reg : Intimation for issue of duplicate certificate to shareholder 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 27th September 2022, this is to inform that the Registrar and Share Transfer Agent, i.e., Integrated Registry Management Services Private Limited has issued letter of confirmation to the following shareholder on 21st February 2023 in lieu of Duplicate Share Certificate.

Name of the Shareholder	Folio No.	Existing share certificate no.	Fresh share certificate no.	No. of Shares	Distinctive nos.
Arun Rawat	A02565	1405	4347	66	110698 to 110763

Kindly acknowledge receipt.

Thanking you,

For Sundaram-Clayton Limited

R Raja Prakash Company Secretary

Website: www.sundaram-clayton.com Email: corpsec@sundaramclayton.com CIN: L35999TN1962PLC004792