



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAI,
MYLAPORE, CHENNAI - 600 004, INDIA
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

May 10, 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

By Listing Centre

Dear Sir / Madam,

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) on **May 9, 2023 (Tuesday)**, under Folio No. 12137 (Ms. Minakshi Subhashchandra Desai / Mr. Subhash Balwantrai Desai) in lieu of original share certificate as detailed hereunder, which is reported to have been lost. The proof of receipt of information from our RTA vide their letter dated May 9, 2023, is enclosed herewith vide Annexure I.

Folio Nos	Registered Holders	Share Certificate Nos	No. of equity shares	Distinctive Numbers	
				From	To
12137	Ms. Minakshi Subhashchandra Desai Mr. Subhash Balwantrai Desai	404533	400	57721061	57721460

Please take the above information on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

Anand Babu G
Manager – Finance & Company Secretary



Integrated

Corporate Solutions Simplified

SFL/2023-05/12137

Date: 09/05/2023

THE COMPANY SECRETARY
M/S SUNDRAM FASTENERS LTD.,
98A VII FLOOR
DR. RADHAKRISHNAN SALAI
CHENNAI - 600 004

Dear Sir / Madam,

Unit : SUNDRAM FASTENERS LTD
Sub ; Issue of duplicate share certificate
Ref : Folio no.- 12137, Cert.no.404533, Dist.no. 57721061-57721460, Shares - 400

Please find enclosed the following documents received from the shareholder towards for issue of duplicate share certificate

1. Notarised Indemnity on Rs.300/- non-judicial stamp paper - Duplicate
2. Notarised Affidavit on Rs. 50/- non-judicial stamp paper - Duplicate
3. KYC documents ISR -4 along with client master list.
4. Self-attested copy of PAN card and Address proof of the shareholders.
5. Copy of counter foil of dividend warrant.

Kindly intimate stock exchange and return all the documents along with the stock Exchange Intimation copy to enable us to proceed further in this regard.

Thanking you,

Yours Faithfully,
for INTEGRATED REGISTRY MANAGEMENT SERVICES (PVT) LTD

CUSTOMER SERVICE DIVISION

Encl: As above

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017
Phone : 044-28140801 - 03 Fax : 044-28142479 E-mail: corpserv@integratedindia.in website : www.integratedindia.in
Regd. Office : 2nd Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017
CIN : U74900TN2015PTC101466

