

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

Email: investorshelpdesk@sfl.co.in

98-A, VII FLOOR

DR. RADHAKRISHNAN SALAI,

MYLAPORE, CHENNAI - 600 004, INDIA TELEPHONE : +91 - 44 - 28478500

: AAACS8779D

: L35999TN1962PLC004943 CIN

WEBSITE

: www.sundram.com

December 6, 2024

National Stock Exchange of India Limited

Scrip Symbol - 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 certificates 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 application for issue of duplicate share certificates through our Registrar & Share Transfer Agent (RTA) today, December 6, 2024 (Friday), under Folio No. 1356 (Ms Bidam Kanwar Dhariwal) and Folio No. 3572 (Sri Maheshkumar Maganlal Pandya) 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 letter dated December 6, 2024, is enclosed herewith vide **Annexure I**.

Folio No	Registered Holder(s)	Share	No. of equity shares	Distinctive Numbers		
		Certificate No		From	То	
1356	Ms Bidam Kanwar Dhariwal	412048	800	158245756	158246555	
3572	Sri Maheshkumar Maganlal Pandya	403581	800	56646341	56647140	

Please take the above information on record.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

G Anand Babu

Senior Manager - Finance & Company Secretary



SFL/LOS-SC/INT-SE/2050420/12646 2050908/12650 December 06, 2024

M/S.SUNDRAM FASTENERS LIMITED, 98 A, VII FLOOR, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI - 600 004.

Dear Sir/Madam,

Sub: Intimation on Loss of share certificates to the Stock Exchanges

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	Distinctive No(s).		
		Certificate No.	From	То	Quantity
1356	1.] BIDAM KANWAR DHARIWAL	412048	158245756	158246555	800
Address:	C/O MADAN RAJ DHARIWAL, NEAR RATIO 342 006.	ON SHOP DE	V NIWAS, MA	HAMANDIR,	JODHPUR -

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No(s).				
			From	То	Quantity		
3572	1.] MAHESHKUMAR MAGANLAL PANDYA	403581	56646341	56647140	800		
Address:	NO.9, DEEP KIRAN SOC, GUNJAN ROAD, GIDC VAPI, VALSAD, GUJARAT - 396 195.						

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

This is for your kind information.

Thanking you,

Yours truly,

for Integrated Registry Management Services Private Ltd.,

Authorised Signatory.

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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: einward@integratedindia.in website: www.integratedregistry.in

Regd. Office: 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017

CIN: U74900TN2015PTC101466



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"