

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

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 3, 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

BSE Limited

Scrip Code - 500403 Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

By NEAPS

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 2, 2023 (Tuesday)**, under Folio No. 6620 (Ms. Mahera Begum Saiyed) 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 2, 2023, is enclosed herewith vide Annexure I.

| Folio Nos | Registered Holders | Share Certificate Nos | No. of equity shares | Distinctive Numbers | |
|--------------|-------------------------|-----------------------------|----------------------------|---------------------|-----------|
| | | | | From | То |
| 6620 | Ms. Mahera Begum Saiyed | 406836 | 210 | 102309776 | 102309985 |

Please take the above information on record.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

Anand Babu G

Manager – Finance & Company Secretary



SFL/2023-05/6620/

Date: 02/05/2023

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.- 6620, Certno - 406836, Distno - 102309776-102309985 Shares - 210

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. 300/- non-judicial stamp paper - Duplicate 3.KYC documents duly self attested

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

Thanking you,

Yours truly, 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 : <u>www.integratedindia.in</u> Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 CIN : U74900TN2015PTC101466