

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

Email: investorshelpdesk@sfl.co.in

98-A. VII FLOOR

DR RADHAKRISHNAN SALAL

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

: AAACS8779D PAN

: L35999TN1962PLC004943 CIN

By NEAPS/Digital Exchange

WEBSITE : www.sundram.com

November 29, 2022

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 Listing Centre

BSE Limited

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

Dear Sir / Madam,

Issue of Duplicate Share certificates in lieu of relevant original share certificates - 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 certificates through our Registrar & Share Transfer Agent (RTA) today, November 29, 2022, under Folio No. 2421 (Ms. Kamala Hiralal Lunkad and Mr. Hiralal Nathamal Lunkad) 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 November 29, 2022, is enclosed herewith vide Annexure I.

Folio No	Registered Holders	Share Certificate No	No. of equity shares	Distinctive Numbers	
				From	То
2421	Ms. Kamala Hiralal Lunkad Mr. Hiralal Nathamal Lunkad	402430	1600	55184981	55186580
		412760	1600	159102116	159103715

Please take the above information on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

Anand Babu G

Manager - Finance & Company Secretary



SFA/LOS-SC/INT-SE/1888580/11044

November 29, 2022

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 Certificate No.	Distinctive No(s).		0				
			From	То	Quantity				
2421/	1.] KAMALA HIRALAL LUNKAD 2.] HIRALAL NATHAMAL LUNKAD	402430 / 412760 /	55184981/ 159102116	ESTATE OF SACTION AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON AND ADDRESS	1600/ 1600/				
Address:	A-24, SUPERSHWANATH D SOCIETY, MARKET YARD ROAD, GULTEKADI, PUNE – 411037.								

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.

