

Registered Office:
"Jayalakshmi Estates"
29, Haddows Road,
Chennai - 600 006, Tamilnadu, India.

Chennal - 600 006, Tamilnadu, India Telephone : +91-44-28272233

Fax: +91-44-28257121

Sundaram-Clayton Limited

3rd April 2019

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Scrip code: 520056

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip code: SUNCLAYLTD**

Dear Sir,

Reg: Intimation for Loss of Original Share Certificate by a 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, we wish to bring to your kind notice that the following shareholder has reported to the Company about loss of his share certificate and requested to issue duplicate share certificate.

The particulars relating to loss of share certificate are given below;

Name of the Shareholder	Folio No.	Share certificate no.	No. of Shares	Distinctive nos.	Letter received by the Company on
MANUJENDRA CHAKRABORTY jointly with RAMEN CHANDRA NATH and PRASANTA KUMAR GHOSH	M02631	3612	166 of Rs.5/- each	286204 - 286369	2 nd April, 2019

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For Sundaram-Clayton Limited

R Raja Prakash

Company Secretary

Website: www.sundaram-clayton.com Email: corpsec@scl.co.in CIN: L35999TN1962PLC004792

N Sushmitha (Chennai/TVSMotor)

From: Rajagopalan P R (Secretarial/Corporate/SCL) <pr.rajagopalan@scl.co.in>

Sent: 02 April 2019 10:00

To: Iswarya lakshmi N (Secretarial/Corporate/SCL); Dinesh R G

(Secretarial/Corporate/SCL); N Sushmitha (Chennai/TVSMotor)

Cc: Raman K (Secretarial/Corporate/SCL)

Subject:LOSS OF SHARE CERTIFICATE NO.3612 OF SCLAttachments:LOSS OF SHARE CERTIFICATE NO 3612 OF SCL.PDF

Dear Sir,

Please find attached scanned copy of police complaint registered with online, Jadavpur Police Station, Kolkata 700032

regarding loss of the following share certificate of Sundaram-Clayton Limited, received from shareholder on 01.04.2019.

The share certificate details are as follows:

Folio no. : M02631 Share certificate no. : 3612

Distinctive nos. : **286204** to **286369** No. of shares : 166 of Rs.5/- each

Name of the shareholder : MANUJENDRA CHAKRABORTY jointly with

RAMEN CHANDRA NATH and PRASANTA KUMAR GHOSH

Please take necessary action to inform the said details to NSE and BSE.

Regards

P R Rajagopalan Sundaram-Clayton Limited Shares