

Registered Office: "Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600006

PH: 044 28332115

Sundaram-Clayton Limited

06th September 2022

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

Scrip code: 520056

Dear Sir / Madam,

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

Scrip code: SUNCLAYLTD

Reg : Intimation for issue of duplicate certificates to shareholders 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 shareholders have reported to the Company about their loss of share certificates and requested for issue of duplicate share certificate.

The particulars relating to the loss of share certificates are given below:

Name of the Shareholders	Folio Nos.	Existing Share certificate no.	No. of Shares	New Share certificate no.	Distinctive nos.	Letter received by the Company on
Santosh Bali and Peshori Lal Bali	S01866	181	50	4338	14975- 15024	05 th September 2022

The email dated 05th September 2022, received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agents in this regard is enclosed for your reference.

Kindly acknowledge receipt.

Thanking you,

For Sundaram-Clayton Limited

R Raja Prakash Company Secretary

Website: www.sundaram-clayton.com Email: corpsec@sundaramclayton.com CIN: L35999TN1962PLC004792