

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec1/BSE/II Qr.19-20

October 10, 2019

The Deputy Manager  
Corporate Relationship  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

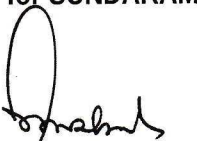
**Sub: Submitting the Quarterly reports for the Quarter ended 30<sup>th</sup> September 2019**

We herewith submitting the following reports as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter ended 30<sup>th</sup> September 2019 for your kind reference and record.

1. Regulation 13 – Statement of Investor Complaints
2. Regulation 27 – Compliance report on Corporate Governance
3. Reconciliation of Share Capital Audit report as per Regulation 55A SEBI (Depositories and Participants) Regulations 1996.
4. Regulation 31 – Statement showing Shareholding pattern.
5. Regulation 7(3) – Compliance Certificate on Share transfer facility.
6. Regulation 40 (9) – Compliance Certificate from Practicing Company Secretary for the Half year ended 30<sup>th</sup> September 2019.

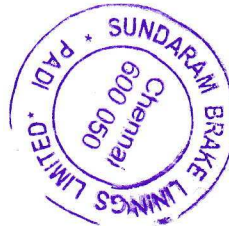
Thanking you,

Yours faithfully  
for SUNDARAM BRAKE LININGS LIMITED

  
S. Ramabadrán

Chief Financial Officer & Company Secretary

Encl: as above



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703





No. 28, I st Floor, Ganapathy Colony, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018.

Compliance Certificate In Terms Of Regulation 40(9) of the Securities and  
Exchange Board of India (Listing Obligations And Disclosure Requirements)  
Regulations, 2015

For the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SUNDARAM BRAKE LININGS LIMITED**, having its Registered Office at Padi, Chennai -600050 maintained by M/s. Integrated Registry Management Services Private Limited, Chennai, Registrars and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s. SUNDARAM BRAKE LININGS LIMITED** with **BSE Ltd.**, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September 2019**:

- (A) Share Certificate relating to the transfer of shares received during the period from **1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgement of transfer, excepting those rejected on technical grounds.
- (B) During the aforementioned period, **M/s. SUNDARAM BRAKE LININGS LIMITED** has issued duplicate share certificate, Split, and Change of name of Shareholders but not issued any new certificate on account of consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai  
Date: 10.10.2019



V Suresh  
Practising Company Secretary  
C.P.No.6032  
UDIN: F002969A000046311