

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

Email: investorshelpdesk@sfl.co.in

 REGISTERED & CORPORATE OFFICE
 98-A, VII FLOOR

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 DR. RADHAKRISHNAN SALAI,

 MYLAPORE, CHENNAI - 600 004, INDIA
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 PAN
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 CIN
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 WEBSITE
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August 2, 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) *today*, **August 2, 2023 (Wednesday)**, under Folio No. 9646 (Mr. Shroff C Bhatia / Ms. Mina R Shroff / Mr. Yogesh R Shroff) 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 August 2, 2023, is enclosed herewith vide **Annexure I**.

Folio Nos	Registered Holder	Share Certificate No	No. of equity shares	Distinctive Numbers		
				From	То	
9646	Mr. Shroff C Bhatia Ms. Mina R Shroff Mr. Yogesh R Shroff	409862	103	102768131	102768233	

Please take the above information on record.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

G Anand Babu

Senior Manager – Finance & Company Secretary



Loss of share certificate - Stock Exchange Intimation regarding - Folio no.:9646

srirams@integratedindia.in <srirams@integratedindia.in> To: sankarnarayanan.l@sfl.co.in

Wed, Aug 2, 2023 at 10:14 AM

Dear Sir,

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).		
			From	То	Quantity
9646	SHROFF C BHATIA R K MINA R SHROFF YOGESH R SHROFF	409862	102768131	102768233	103

Kindly note that share certificate No.417149 is available with shareholder.

Please notify the loss of share certificate(s) in respect of the above case(s) to the Stock Exchanges and confirm.

Thanks & Regards

Chitra S Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600 017. PH:044-28140801- 03 three lines, Fax: 28142479.