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PAN : AADCS4888E

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

Sec/IQr.20-21

09<sup>th</sup> July 2020

The Manager  
Capital Market Listing  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, "G" Block  
Bandra Kurla Complex  
Bandra (East), Mumbai-400 051  
Scrip Code: SUNDRMBRAK

The Deputy Manager  
Corporate Relationship  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 590072

Dear Sir,

**Subject: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018.**

We are enclosing herewith the certificate dated July 6, 2020 issued by Integrated Registry Management Services Private Limited, Registrar & Transfer Agent of the Company confirming compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your information & records.

Thanking You,

Yours faithfully  
For Sundaram Brake Linings Limited

S  
**RAMABADR**  
AN

Digitally signed by  
S RAMABADRAN  
Date: 2020.07.09  
16:10:58 +05'30'

S Ramabadran  
Chief Financial officer & Company Secretary

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703



July 6, 2020

M/s Sundaram Brake Linings Ltd  
Padi  
Chennai – 600 050

Kind Attn: Mr Ramabadran – Chief Financial Officer & Secretary

Dear Sir,

**SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30<sup>th</sup> June 2020, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within extended timelines as provided in the SEBI's Circular SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020.

Thanking you,

Yours faithfully,

for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

Authorised Signatory.

**Integrated Registry Management Services Private Limited**

2<sup>nd</sup> Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: corpserv@integratedindia.in website : [www.integratedindia.in](http://www.integratedindia.in)  
Regd. Office : 2<sup>nd</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
CIN : U74900TN2015PTC101466

