



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAI,
MYLAPORE, CHENNAI - 600 004, INDIA
TELEPHONE : +91 - 44 - 28478500
PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

Email: investorshelpdesk@sfl.co.in

November 12, 2020

National Stock Exchange of India Limited

By NEAPS

Scrip Code - SUNDRMFAST
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Limited

By Listing Centre

Scrip Code - 500403
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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 we have received an application for issue of duplicate share certificate through our Registrar & Share Transfer Agent (RTA) *today* (November 12, 2020), under Folio No. 5795, Mr. Anil Jhalani, 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 November 11, 2020, is enclosed herewith vide Annexure I.

| Folio No | Registered Holder | Share Certificate No | No. of equity shares | Distinctive Numbers | |
|----------|-------------------|----------------------|----------------------|---------------------|-----------|
| | | | | From | To |
| 5795 | ANIL JHALANI | 414967 | 1200 | 161664706 | 161665905 |

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED


R Dilip Kumar
Vice President – Finance & Company Secretary



Integrated

Corporate Solutions Simplified

SFA/LOS-SC/INT-SE/1737491/9941

November 11, 2020

M/S.SUNDRAM FASTENERS LIMITED,
98 A, VII FLOOR, DR. RADHAKRISHNAN SALAI,
MYLAORE, CHENNAI - 600 004.

Dear Sir,

Sub: Intimation on Loss of share certificates to the Stock Exchanges

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. | : 5795 |
| Name of the Shareholder | : 1.ANIL JHALANI |
| Address of the Shareholder | : MUMBAIWALA HALWAI, NEW CLOTH MARKET, AHMEDNAGAR-414 001 |
| Share Certificate no. | : 414967 |
| Distinctive no. | : 161664706 - 161665905 |
| Quantity | : 1200 Shares |

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

This is for your kind information.

Thanking you,

Yours truly,
for **Integrated Registry Management Services Private Ltd.,**

Authorised Signatory.

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: srirams@integratedindia.in website : www.integratedindia.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN : U74900TN2015PTC101466

