SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474 E-mail : sbl@tvssbl.com Website : www.tvsbrakelinings.com PAN : AADCS4888E

> Secl/IV Qr.20-21 April 7, 2021

National Stock Exchange of India Limited	BSE Limited .
Exchange Plaza, 5 th Floor	Floor 25, P J Towers,
Plot No. C/1, "G" Block	Dalal Street,
Bandra Kurla Complex	Mumbai – 400 001
Bandra (East), Mumbai-400 051	Scrip Code: 590072
Scrip Code: SUNDRMBRAK	

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 31st March 2021.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate, duly signed by Integrated Registry Management Services Private Limited (Registrar and Share Transfer Agent) and the Compliance Officer of Sundaram Brake Linings Limited, for the half-year ended 31st March, 2021.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly, For SUNDARAM BRAKE LININGS LIMITED

S. Ramabadran Chief Financial Officer & Company Secretary

Encl: as above

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS Registered Office : Padi, Chennai - 600 050. India. CIN : L34300TN1974PLC006703 The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. April 1, 2021

Dear Sir,

UNIT: SUNDARAM BRAKE LININGS LIMITED

SUB: Certificate for the Half year ended 31st March 2021 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For SUNDARAM BRAKE LININGS LIMITED

S Ramabadran Chief Financial Officer & Company Secretary

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

(Lavis **R** Kalyanaraman Chemia Authorised Signatory 600 017

BSE Limited Phiroze Jeejeebhoy Towers, Floor 25,Dalal Street, Mumbai- 400 001

April 1, 2021

Dear Sir,

UNIT: SUNDARAM BRAKE LININGS LIMITED

SUB: Certificate for the Half year ended 31st March 2021 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For SUNDARAM BRAKE LININGS LIMITED

S Ramabadran

Chief Financial Officer & Company Secretary

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

R Kalyanaraman MANAG Authorised Signatory. Cha. 600 017 'D'