



Sundaram-Clayton Limited

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

29th January 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 520056

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: SUNCLAYLTD

Dear Sirs,

Sub : Outcome of Board Meeting – Change in Registrar and Share Transfer Agent

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We, Sundaram-Clayton Limited, is also registered with SEBI as Category II Registrar and Share Transfer Agent (RTA), having Registration No. INR200003942, for carrying on the share transfer related activity for in-house purpose as well as for other listed / unlisted companies.

The board of directors at their meeting held today i.e., 29th January 2021, have approved the closure of its RTA operations and also decided to surrender the RTA Registration Certificate with SEBI, considering the enhanced compliance requirements and related costs.

Pursuant to Regulation 30 read with Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), we wish to inform you that the board has approved the appointment of Integrated Registry Management Services Private Limited (Integrated) having its registered office at 2nd Floor, Kences Towers No.1, Ramakrishna Street, T Nagar, Chennai-600 017 as RTA of the Company, in view of closure of its in-house RTA operations.

The formalities for change in RTA relating to documentations, shifting of electronic connectivity and transition of records will commence shortly.

The Company will continue to act as In-house RTA for itself and also continue to provide RTA services to the existing clients till such time the database and electronic connectivity is shifted to the new RTA(s) and until the requisite confirmations are received from National Securities Depositories Limited and Central Depository Services Limited respectively.

Further, in terms of Regulation 7 of SEBI LODR Regulations, an agreement between the Company and Integrated (new RTA) will be executed and the effective date of change in RTA will be intimated to the Stock Exchanges sooner it is executed.

Thanking you,

Yours faithfully,

For Sundaram- Clayton Limited


R Raja Prakash
Company Secretary