

Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE 98-A. VII FLOOR

DR. RADHAKRISHNAN SALAI,

MYLAPORE, CHENNAI - 600 004, INDIA TELEPHONE : +91 - 44 - 28478500

PAN : AAACS8779D

CIN : L35999TN1962PLC004943

EBSITE : www.sundram.com

September 12, 2023

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

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

Dear Sir / Madam,

By Listing Centre

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) *yesterday*, **September 11**, **2023 (Monday)**, under Folio No. 7182 (Ms. Sunita Rajesh Shah) 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 September 11, 2023 received by us today (September 12, 2023), is enclosed herewith vide **Annexure I**.

Folio	Registered Holder	Share Certificate No	No. of equity shares	Distinctive Numbers		
No				From	То	
7182	Sunita Rajesh Shah	407398	210	102396457	102396666	

Please take the above information on record.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

G Anand Babu

Senior Manager – Finance & Company Secretary



SFA/LOS-SC/INT-SE/1952260

September 11, 2023

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

Dear Sir/Madam,

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.	Name of the Shareholder	Share Certificate	Distinctive No(s).		Ourantitus			
		No.	From	То	Quantity			
7182	1.SUNITA RAJESH SHAH	407398	102396457	102396666	210			
Address:	232/19, KANGRA BHAVAN, OPP.PODAR HOSPITAL, DR.A.B.ROAD, WORLI, MUMBAI - 400030							

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.

