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.21-22

		. April 11, 2022
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,

<u>Sub: Compliance Certificate pursuant to Regulation 7(3) SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations 2015 for the financial year ended 31st March 2022</u>

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 financial year ended 31st March, 2022.

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

Thanking you,

Yours truly, For SUNDARAM BRAKE LININGS LIMITED

S

S. Bamabadran Chief Financial Officer & Company Secretary

Encl: as above

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS Registered Office : Padi, Chennai - 600 050. India. CIN : L34300TN1974PLC006703

April 1, 2022

The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Dear Sir,

UNIT: SUNDARAM BRAKE LININGS LIMITED

SUB: Certificate for the year ended 31st March 2022 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 Authorised Signatory

April 1, 2022

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

Dear Sir,

UNIT: SUNDARAM BRAKE LININGS LIMITED

SUB: Certificate for the year ended 31st March 2022 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 Regulations, 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

5/Ramabadran Chief Financial Officer & Company Secretary

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

R Kalyanaraman Authorised Signatory.