



Registered Office :  
"Chaitanya"  
No.12, Khader Nawaz Khan Road,  
Chennai - 600006, Tamilnadu, India.  
Telephone : +91-44-28332115  
Fax : +91-44-28332113

# Sundaram-Clayton Limited

07<sup>th</sup> April 2022

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 Sir,

Reg : Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We attach herewith Compliance Certificates in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1st April 2021 to 31st March 2022.

We request you to take this on Record.

Thanking you,

Yours faithfully,  
For SUNDARAM - CLAYTON LIMITED

  
R RAJA PRAKASH  
Company Secretary



**ISIN** : INE105A01035  
**Scrp Code(BSE)** : 520056  
**Symbol (NSE)** : SUNCLAYLTD

### **Compliance Certificate**

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

I, R Raja Prakash being the Company Secretary of the Company do hereby certify that M/s Sundaram-Clayton Limited having its Registered Office at "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam Chennai-600 006 had its in-house share transfer department for effecting transfer of shares, etc. and was a SEBI Registered Category II Share Transfer Agent bearing Registration No. INR200003942.

The share transfer department of the Company had properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility during the period from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> April, 2021.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and had maintained all the records of the activities in relation to both physical and electronic share transfer facility, during the above mentioned period.

Note:

1. As on date, Sundaram – Clayton Limited has ceased to carry on activities as a share transfer agent.
2. The erstwhile Registration No. INR 200003942 stood cancelled by SEBI vide letter dated 27<sup>th</sup> December, 2021 pursuant to our surrender Application No.988412.

For Sundaram-Clayton Limited.



R Raja Prakash  
Company Secretary & Compliance Officer  
M. No. :13937  
Place: Chennai  
Date: 7<sup>th</sup> April 2022

Bse/tvse/7(3)

April 1, 2022

**BSE Limited**  
**Corporate Relations Department**  
**1<sup>st</sup> Floor, New Trading Ring**  
**Rotunda Building, P J Towers**  
**Dalal Street, Fort**  
**Mumbai – 400 001`**

Dear Sir

**Certificate 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 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 the period May 1, 2021 to March 31, 2022.

for Sundaram-Clayton Limited

  
R Raja Prakash  
Company Secretary

for Integrated Registry Management Services  
Private Limited

  
Sriram S  
Authorised Signatory

