

Sundaram-Clayton Limited

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

21st August, 2020

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 co

Scrip code: SUNCLAYLTD

Dear Sir,

Reg : Intimation for issue of duplicate certificates to shareholders under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 24th December 2019, this is to inform that the Company has issued a duplicate share certificate to the following shareholder on 20th August 2020.

The particulars relating to the issue of duplicate share certificate are given below:

Name of the Shareholder	Folio No.	Existing share certificate no.	Fresh share certificate no.	No. of Shares	Distinctive nos.	Information received from the STA on
AJITBHAI MANUBHAI PADHIYAR	A01368	670	4233	82	52665 - 52746	20 th August 2020

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Sundaram-Clayton Limited

R Raja Prakash Company Secretary

Website: www.sundaram-clayton.com Email: corpsec@scl.co.in CIN: L35999TN1962PLC004792

SUNDARAM-CLAYTON LIMITED MEETING DATE: 20-08-2020

DUPLICATE SHARE CERTIFICATE DETAILS

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SLNO.	EXISTING S C NO.	FRESH S C ISSUED	DISTINCTIVE FROM	NOS. TO	NO. OF SHARES	HOLDER'S NAME	REASON FOR ISSUE
1	670	4233	52665 -	52746	82	AJITBHAI MANUBHAI PADHIYAR	LOST

CONTROL SUMMARY

TOTAL NUMBER OF CERTIFICATES RECEIVED FOR DUPLICATE : 1

TOTAL NO. OF CERTIFICATES ISSUED AS DUPLICATE 1

TOTAL NO. OF SHARES INVOLVED IN DUPLICATE(S) 82