



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE
 98-A, VII FLOOR
 DR. RADHAKRISHNAN SALAI,
 MYLAPORE, CHENNAI - 600 004, INDIA
 TELEPHONE : +91 - 44 - 28478500
 FAX : +91 - 44 - 28478508 /28478510
 PAN : AAACS8779D
 CIN : L35999TN1962PLC004943
 WEBSITE : www.sundram.com

January 14, 2019

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

By Listing Centre

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

Dear Sir / Madam,

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 on January 14, 2019, we have received two applications for issue of duplicate share certificates through our Registrar & Share Transfer Agent (RTA) under (i) LF No. 2060 – a) Hansa Kamlesh Mehta and b) Chanchalben Ratilal Mehta and (ii) LF No. 1975 – a) Ashokkumar Thakorlal Gandhi and b) Subhashkumar Thakorlal Gandhi, in lieu of original share certificates as detailed hereunder, which is reported to have been lost. The proof of receipt of information from our RTA vide their letter dated January 14, 2019 is enclosed vide Annexure.

Folio No.	Registered Holder	Share Certificate No.	No. of equity shares	Distinctive Numbers	
				From	To
2060	Hansa Kamlesh Mehta and Chanchalben Ratilal Mehta	412518	800	158836626	158837425
1975	Ashokkumar Thakorlal Gandhi and Subhashkumar Thakorlal Gandhi	401984	1600	54704861	54706460

Thanking you,

Yours truly,
 For SUNDRAM FASTENERS LIMITED

R Dilip Kumar
 Vice President – Finance & Company Secretary



Intertek



Intertek



Intertek



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Corporate Solutions Simplified

SFA/LOS-SC/INT-SE/1619520/9037

January 14, 2019

**M/S.SUNDRAM FASTENERS LIMITED,
98 A, VII FLOOR, DR. RADHAKRISHNAN SALAI,
MYLAORE, CHENNAI - 600 004.**

Dear Sir,

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. : 2060
Name of the Shareholder : 1.) HANSA KAMLESH MEHTA, 2.) CHANCHALBEN RATILAL MEHTA
Address of the Shareholder : RAJ BHUVAN, SHRADHANAND ROAD, VILE PARLE EAST, MUMBAI - 400 057.
Share Certificate no. : 412518
Distinctive no. : 158836626 - 158837425
Quantity : 800 Shares

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.

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: srirams@integratedindia.in website : www.integratedindia.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN : U74900TN2015PTC101466





Integrated

Corporate Solutions Simplified

SFA/LOS-SC/INT-SE/1619523/9038

January 14, 2019

**M/S.SUNDRAM FASTENERS LIMITED,
98 A, VII FLOOR, DR. RADHAKRISHNAN SALAI,
MYLAORE, CHENNAI - 600 004.**

Dear Sir,

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. : 1975
Name of the Shareholder : 1.)ASHOKKUMAR THAKORLAL GANDHI, 2.)SUBHASHKUMAR THAKORLAL GANDHI
Address of the Shareholder : NO.167/B, SHANTI NAGAR TOWNSHIP, STATION ROAD, BILIMORA, GANDEVI
BILIMORA, GANDEVI NAVSARI, GUJARAT - 396321.
Share Certificate no. : 401984
Distinctive no. : 54704861 - 54706460
Quantity : 1600 Shares

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.

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: srirams@integratedindia.in website : www.integratedindia.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN : U74900TN2015PTC101466

