



# Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE

98-A, VII FLOOR

DR. RADHAKRISHNAN SALAI,

MYLAPORE, CHENNAI - 600 004, INDIA

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PAN : AAACS8779D

CIN : L35999TN1962PLC004943

WEBSITE : www.sundram.com

January 24, 2019

## National Stock Exchange of India Limited

Scrip Code - SUNDRMFAST

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

By NEAPS

## BSE Limited

Scrip Code - 500403

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

### Issue of Duplicate Share certificates in lieu of relevant original share certificates – 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 *today* (January 24, 2019), we have received three applications for issue of duplicate share certificates through our Registrar & Share Transfer Agent (RTA) under (i) LF No. 5451 – a) Vijaya Uday Pai and b) Uday Venkatesh Pai and (ii) LF No. 9001 – a) Vinaya Kumar and (iii) a) Prianka Uday Pai and Geeta M Pai in lieu of original share certificates as detailed hereunder, which are reported to have been lost. The proof of receipt of information from our RTA vide their letters dated January 24, 2019 is enclosed vide Annexures I - III.

Folio No.	Registered Holder	Share Certificate No.	No. of equity shares	Distinctive Numbers	
				From	To
5451	Vijaya Uday Pai and Uday Venkatesh Pai	414736	1600	161405526	161407125
9001	Vinaya Kumar	409217	54	102669957	102670010
		416783	54	162169340	162169393
9052	Prianka Uday Pai and Geeta M Pai	416809	1053	162173358	162174410

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

**R Dilip Kumar**

Vice President – Finance & Company Secretary



Intertek



Intertek



Intertek



# Integrated

Corporate Solutions Simplified

SFA/LOS-SC/INT-SE/1621476/9049

January 24, 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. : 5451  
Name of the Shareholder : 1.) VIJAYA UDAY PAI, 2.) UDAY VENKATESH PAI  
Address of the Shareholder : NO.62, DARUL MULUK, PANDITA RAMABAI ROAD, GAMDEVI, MUMBAI - 400 007.  
Share Certificate no. : 414736  
Distinctive no. : 161405526 - 161407125  
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.**

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**Integrated Registry Management Services Private Limited**

2<sup>nd</sup> 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](http://www.integratedindia.in)  
Regd. Office : 2<sup>ND</sup> 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/1621095/9046

January 24, 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. : 9001  
Name of the Shareholder : 1.) VINAYA KUMAR  
Address of the Shareholder : DOOR NO.2-28, HOYIGE HOUSE, VIA KATIPALLA, SOORINJE VILLAGE & PO,  
MANGALORE TALUK, D.K. DIST - 575030.  
Share Certificate no. : 409217 & 416783  
Distinctive no. : 102669957 - 102670010 & 162169340 - 162169393  
Quantity : 108 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**

2<sup>nd</sup> 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](http://www.integratedindia.in)  
Regd. Office : 2<sup>ND</sup> 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/1624903/9074

January 24, 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. : 9052  
Name of the Shareholder : 1.) PRIANKA UDAY PAI, 2.) GEETA M PAI  
Address of the Shareholder : NO.62, DARUL MULUK, PANDITA RAMABAI ROAD, GAMDEVI, MUMBAI - 400 007.  
Share Certificate no. : 416809  
Distinctive no. : 162173358 - 162174410  
Quantity : 1053 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.**

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**Integrated Registry Management Services Private Limited**

2<sup>nd</sup> 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](http://www.integratedindia.in)  
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