

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

Email: investorshelpdesk@sfl.co.in

 REGISTERED & CORPORATE OFFICE
 98-A, VII FLOOR

 DR. RADHAKRISHNAN SALAI,
 MYLAPORE, CHENNAI - 600 004, INDIA

 TELEPHONE
 : +91 - 44 - 28478500

 PAN
 : AAACS8779D

 CIN
 : 135997TN1962PLC004943

 WEBSITE
 : www.sundram.com

August 30, 2024

National Stock Exchange of India Limited Scrip Symbol - SUNDRMFAST Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

BSE Limited

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

Dear Sir / Madam,

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By Listing Centre

By NEAPS

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 we have received an application for issue of duplicate share certificates through our Registrar & Share Transfer Agent (RTA) *today*, **August 30, 2024 (Friday)**, under Folio No. 4978 (Sri Dipakbhai Sunderlal Soni and Ms Giraben Dipakbhai Soni) and Folio No. 12185 (Sri Satpal Sharma) 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 letter dated August 30, 2024, is enclosed herewith vide **Annexure I**.

Folio No	Registered Holder(s)	Share	No. of equity shares	Distinctive Numbers		
		Certificate No		From	То	
4978	Sri Dipakbhai Sunderlal Soni Ms Giraben Dipakbhai Soni	404987	50	58272441	58272490	
		414430	50	161051096	161051145	
12185	Sri Satpal Sharma	404807	800	58036061	58036860	

Please take the above information on record.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

G Anand Babu Senior Manager - Finance & Company Secretary



SFL/LOS-SC/INT-SE/2025219/12460

August 30, 2024

M/S.SUNDRAM FASTENERS LIMITED, 98 A, VII FLOOR, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI – 600 004.

Dear Sir/Madam,

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):-

	Name of the Shareholder	Share Certificate No.	Distinctive No(s).					
Folio No.			From	То	Quantity			
4978 /	1.] DIPAKBHAI SUNDERLAL SONI	404987	58272441	58272490	50			
	2.] GIRABEN DIPAKBHAI SONI	414430 /	161051096/	161051145	50/			
Address: NO.16, KULIN TENAMENT, SHAHVADI, VASNA, AHMEDABAD, GUJARAT - 382405								
Address:	NO.16, KULIN TENAMENT, SHAHVADI,	VASNA, AHMEDA	BAD, GUJARAT	- 382405				

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No(s).					
			From	То	Quantity			
12185 /	1.] SATPAL SHARMA	404807 /	58036061 /	58036860	800 -			
Address:	B-XXXIV- 2217/1, (NEW 9876) DURGA PURI, HAIBOWAL KALAN, LUDHIANA - 141001							

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.,

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Authorised Signatory.

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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: einward@integratedindia.in website : <u>www.integratedregistry.in</u> **Regd. Office** : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 **CIN: U74900TN2015PTC101466**



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"