



Sundram Fasteners Limited

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 : L35999TN1962PLC004943
WEBSITE : www.sundram.com

September 20, 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

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 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 we have received an application for issue of duplicate share certificate through our Registrar & Share Transfer Agent (RTA) *today, September 20, 2024 (Friday)*, under Folio No. 5636 (M/s. Central Bank Executor & Trustee Co Ltd and Smt Rajniben Jamnadas Sampat) in lieu of original share certificate as detailed hereunder, which is reported to have been lost. The proof of receipt of information from our RTA vide their letter dated September 20, 2024, is enclosed herewith vide **Annexure I**.

| Folio No | Registered Holder(s) | Share Certificate No | No. of equity shares | Distinctive Numbers | |
|----------|---|----------------------|----------------------|---------------------|----------|
| | | | | From | To |
| 5636 | M/s. Central Bank Executor & Trustee Co Ltd Smt Rajniben Jamnadas Sampat | 406259 | 4,800 | 59058571 | 59063370 |

Please take the above information on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

G Anand Babu
Senior Manager - Finance & Company Secretary

**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):-

| Folio No. | Name of the Shareholder | Share Certificate No. | Distinctive No(s). | | Quantity |
|-----------------|--|-----------------------|--------------------|----------|----------|
| | | | From | To | |
| 5636 | 1.CENTRAL BANK EXECUTOR&TRUSTEE CO LTD 2. RAJNIBEN JAMNADAS SAMPAT | 406259 | 59058571 | 59063370 | 4800 |
| Address: | CENTRAL BANK OF INDIA, MMO BUILDING 3RD FLOOR (EAST WING), 55 M G ROAD, FORT, MUMBAI – 400001. | | | | |

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: einward@integratedindia.in website : www.integratedregistry.in
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"