



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

Sundaram-Clayton Limited

31st March 2023

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 code: SUNCLAYLTD

Dear Sir/Madam,

Reg : Intimation for Loss of Original Share Certificate by a shareholder 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 as informed by the Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agents, intimation is hereby given regarding loss of share certificate as mentioned below:

| Name of the Shareholder | Folio No. | Share certificate no. | No. of Shares | Distinctive nos. | Letter received by the Company on |
|--|-----------|-----------------------|---------------|--------------------|-----------------------------------|
| Dr. Indira Datt Satish Chandra Datt | D02562 | 2175 | 158 | 171662 - 171819 | 31 st March 2023 |

Note: The request for issue of Duplicate Share Certificate will be processed, upon receipt of the requisite documents and the Company is satisfied with the same.

The email dated 31st March 2023, received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agents in this regard is enclosed for your reference.

Kindly acknowledge receipt.

Thanking you,

For Sundaram-Clayton Limited

R Raja Prakash
Company Secretary
Encl: a/a

T Karthiknarayanan (SECL/Corp/TVSMotor)

From: srirams@integratedindia.in
Sent: 31 March 2023 12:43
To: Dev Kishan (SECL/Chennai/TVSMotor); G Sathyan (SECL/Corp/TVSMotor)
Cc: T Karthiknarayanan (SECL/Corp/TVSMotor); M S Manickavasakam (SECL/Corp. Office/TVSMotor)
Subject: SCL - Loss of share certificate for folio no.D02562 - 30/03/2023
Attachments: SCL_D02562.pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir,

Sub: Loss of share certificate of Sundaram-Clayton Limited.

Please find attached a scanned image of letter and complaint letter addressed to police authorities regarding loss of share certificate received from a shareholder

The details of share certificate lost are as follows:-

| Folio no. | Name of shareholders | Share certificate no. | Distinctive nos. | No. of shares |
|-----------|----------------------|-----------------------|------------------|---------------|
| D02562 | DR INDIRA DATT | 2175 | 171662 - 171819 | 158 |
| | SATISH CHANDRA DATT | | | |

Kindly update the aforesaid details in BSE and NSE website and forward the acknowledgement for our record.

Thanks & Regards

D Mohan
Integrated Registry Management Services Private Limited,
2nd Floor, "Kences Towers", No 1, Ramakrishna Street,
North Usman Road, T.Nagar, Chennai-600 017.
PH:044-28140801- 03 three lines, Fax: 28142479