

## Sundaram-Clayton Limited

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

27<sup>th</sup> December 2022

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip code: 520056

National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip code: SUNCLAYLTD** 

Dear Sir/Madam,

Reg. : Intimation for loss of Original Share Certificates 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 certificates as mentioned below:

Name of the Shareholder M/s.	Folio nos.	Share certificate nos.	No. of Shares	Distinctive nos.	Letter received by the Company on
Jeanette Constance D Souza	J03387	1490	166	117696 to 117861	26 <sup>th</sup> December 2022
Janice Fernandes					

Note: The request for issue of Duplicate Share Certificate will be processed, upon receipt of the requisite documents as laid down under the and after following the to the Company is satisfied with the same.

The email dated 26<sup>th</sup> December 2022, 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

 $\textbf{Website}: \underline{www.sundaram\text{-}clayton.com} \ \textbf{Email}: \underline{corpsec@sundaramclayton.com} \ \textbf{CIN}: L35999TN1962PLC004792$ 

From: <u>srirams@integratedindia.ir</u>

To: Dev Kishan (Secretarial/Corporate/TVSM); G Sathyan (Secretarial/Corporate/TVSM); T Karthiknarayanan

(Secretarial/Corporate/TVSM); MS Manickavasakam (Secretarial/Corporate/TVSM); S Sriram

(Secretarial/Corporate/TVSM); S Sukanya (Secretarial/Corporate/TVSM)

**Subject:** SCL - Loss of share certificate for folio no.J03387 - 24/12/2022

Date:26 December 2022 14:40:36Attachments:SCL J03387 POLICE COMPLAINT.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 / Madam,

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

Please find attached a scanned image of letter and Registration of Lost Property issued by Bandra Police Station received from a joint shareholder namely JANICE FERNANDES on 24/12/2022

The details of share certificate lost are as follows:-

Folio no.	Name of shareholder	Share certificate no.	Distinctive nos.	No. of shares
J03387	JEANETTE CONSTANCE D SOUZA  JANICE FERNANDES	1490	117696 to 117861	166

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

## Thanks & Regards

## G.Velumani

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