



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE
 98-A, VII FLOOR
 DR. RADHAKRISHNAN SALAI,
 MYLAPORE, CHENNAI - 600 004, INDIA
 TELEPHONE : +91 - 44 - 28478500
 FAX : +91 - 44 - 28478508 /28478510
 PAN : AAACS8779D
 CIN : L35999TN1962PLC004943
 WEBSITE : www.sundram.com

October 15, 2019

National Stock Exchange of India Limited

By NEAPS

Scrip Code - SUNDRMFAST
 Exchange Plaza, 5th Floor,
 Plot No. C/1, G Block,
 Bandra-Kurla Complex,
 Bandra (East), Mumbai - 400 051

BSE Limited

By Listing Centre

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

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 (October 15, 2019), we have received an application for issue of duplicate share certificates through our Registrar & Share Transfer Agent (RTA) under Folio No. 436 – Vijay Kumar Nagpal 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 October 15, 2019 is enclosed herewith vide Annexure I.

| Folio No | Registered Holder | Share Certificate Nos | No. of equity shares | Distinctive Numbers | |
|----------|--------------------|-----------------------|----------------------|---------------------|-----------|
| | | | | From | To |
| 436 | Vijay Kumar Nagpal | 400445 | 800 | 52693781 | 52694580 |
| | | 411483 | 800 | 157487756 | 157488555 |

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/1671668/9562

October 15, 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. | : 436 |
| Name of the Shareholder | : 1.VIJAY KUMAR NAGPAL |
| Address of the Shareholder | : CA/120-B, DDA Flats, Hari Nagar, South West, New Delhi - 110064. |
| Share Certificate no. | : 400445 & 411483 |
| Distinctive no. | : 52693781 - 52694580 & 157487756 - 157488555 |
| 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.

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: srirams@integratedindia.in website : www.integratedindia.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN : U74900TN2015PTC101466

