

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

PH: 044 28332115

Sundaram-Clayton Limited

13th September 2022

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Scrip code: 520056

Dear Sir / Madam,

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra-Kurla Complex,

Bandra (E), Mumbai 400 051.

Scrip code: SUNCLAYLTD

Reg : Intimation for issue of duplicate certificates to shareholders 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 with reference to our letter dated 25th July 2022, this is to inform that the Registrar and Share Transfer Agent, i.e., Integrated Registry Management Services Private Limited has issued letter of confirmation to the following shareholder on 12th September 2022 in lieu of Duplicate Share Certificate.

Name of the Shareholder	Folio Nos.	Existing Share certificate no.	No. of Shares	New Share certificate no.	Distinctive nos.	E-mail received by the Company on
Santosh Shah Shalan Shah	S01952	2042	82	4339	161980- 162061	12 th September 2022

The email dated 12th September 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

Website: www.sundaram-clayton.com Email: corpsec@sundaramclayton.com CIN: L35999TN1962PLC004792

T Karthiknarayanan (Secretarial/Corporate/TVSM)

From: srirams@integratedindia.in
Sent: 12 September 2022 15:32

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

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

Subject: SCL - Duplicate share certificate issued Today i.e. 12/09/2022

Attachments: SCL_DPLICATE REGISTER_12.09.2022.TXT

Dear Sir / Madam,

We attach a list of duplicate share certificate (SCL) issued Today.

Kindly update the details in the website of NSE and BSE 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.