



## 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

May 2, 2019

### National Stock Exchange of India Limited

Scrip Code - SUNDRMFAST  
Exchange Plaza, 5<sup>th</sup> 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 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 on April 30, 2019, we have received two applications for issue of duplicate share certificates through our Registrar & Share Transfer Agent (RTA) under i) LF No. 2558 – S Krishna Prakash and Kalyani Krishnan ii) LF No. 9737 – Thangavelu A S 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 letters dated April 30, 2019 are enclosed herewith vide Annexure I and II.

| Folio Nos. | Registered Holders                     | Share Certificate Nos. | No. of equity shares | Distinctive Numbers |           |
|------------|--|------------------------|----------------------|---------------------|-----------|
|            |  |                        |                      | From                | To        |
| 2558       | S KRISHNA PRAKASH AND KALYANI KRISHNAN | 412859                 | 1600                 | 159231896           | 159233495 |
| 9737       | THANGAVELU A S                         | 409953                 | 09                   | 102782242           | 102782250 |

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/1648948/9280

April 30, 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.                  | : 2558   |
| Name of the Shareholder    | : 1.) S KRISHNA PRAKASH, 2.) KALYANI KRISHNAN                                |
| Address of the Shareholder | : No.13/201, East End Apartments. Mayur Vihar Phase 1 Extn., Delhi - 110096. |
| Share Certificate no.      | : 412859   |
| Distinctive no.            | : 159231896 - 159233495  |
| 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.**

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**Integrated Registry Management Services Private Limited**

2<sup>nd</sup> 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](http://www.integratedindia.in)  
**Regd. Office** : 2<sup>ND</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
**CIN : U74900TN2015PTC101466**





# Integrated

Corporate Solutions Simplified

SFA/LOS-SC/INT-SE/1647195/9264

April 30, 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. : 9737  
Name of the Shareholder : THANGAVELU A S  
Address of the Shareholder : No.55, Koladi Road, Kaveri Nagar, Thiruverkadu, Chennai - 600 077.  
Share Certificate no. : 409953  
Distinctive no. : 102782242 - 102782250  
Quantity : 09 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**

2<sup>nd</sup> 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](http://www.integratedindia.in)  
**Regd. Office** : 2<sup>ND</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
CIN : U74900TN2015PTC101466

