

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

Email: investorshelpdesk@sfl.co.in

 REGISTERED & CORPORATE OFFICE
 98-A, VII FLOOR

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 DR. RADHAKRISHNAN SALAI,

 MYLAPORE, CHENNAI - 600 004, INDIA
 TELEPHONE

 TELEPHONE
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 PAN
 : AAGC88779D

 CIN
 : L35999TN1962PLC0049433

 WEBSITE
 : www.sundram.com

August 3, 2023

National Stock Exchange of India Limited Scrip Code - SUNDRMFAST

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

BSE Limited

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

Dear Sir / Madam,

By Listing Centre

By NEAPS

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 we have received an application from claimant Sri Mihir M Shah for issue of duplicate share certificates through our Registrar & Share Transfer Agent (RTA) *today*, **August 3, 2023** (**Thursday**), under Folio No. 3620 (Mr. Bharatbhai Naginbhai Patel / Ms. Urmilaben Bhratbhai Patel) 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 August 3, 2023, is enclosed herewith vide **Annexure I**.

Folio Nos	Registered Holders	Share Certificate Nos	No. of equity shares	Distinctive Numbers	
				From	То
3620	Mr. Bharatbhai Naginbhai Patel Ms. Urmilaben Bhratbhai Patel	403629	800	56697641	56698440
		413531	800	160029376	160030175

Please take the above information on record.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

G Anand Babu Senior Manager – Finance & Company Secretary



SFA/LOSS-SC/INT-SE/1940621/11652

03/08/2023

M/S.SUNDRAM FASTENERS LIMITED, 98 A, VII FLOOR, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI - 600 004.

Dear Sir/Madam,

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.	Name & Address of the shareholder /Claimant	Certificate no.	Dist nos.	Shares
3620	SHAREHOLDER: BHARATBHAI NAGINBHAI PATEL URMILABEN BHRATBHAI PATEL C/O MIHIR & CO SHARE & STOCK BROKER 106 JALDHARSHAN NEAR CIVIL COURT NANPURA SURAT 395001 CLAIMANT: MIHIR MUKESHCHANDRA SHAH 36/A, SANGNA SOCIETY BEHIND NAVYUG COLLEGE RANDER ROAD, SURAT CITY SURAT 395009	403629 413531	56697641 -56698440 160029376 -160030175	800 800

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.,

na.

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