

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

Email: investorshelpdesk@sfl.co.in

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

February 05, 2020

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

By Listing Centre

BV NEAPS

Dear Sir / Madam,

Issue of Duplicate Share certificate in lieu of relevant original share certificate – 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 we have received an application for issue of duplicate share certificate through our Registrar & Share Transfer Agent (RTA) on February 03, 2020, under Folio No. 6807, Ms. Manjushree Panda, in lieu of original share certificate as detailed hereunder, which is reported to have been lost. The proof of receipt of information from our RTA vide their letter dated February 03, 2020 is enclosed herewith vide Annexure I.

Folio No	Registered Holder	Share	No. of	Distinctive Numbers	
		Certificate No	equity shares	From	То
6807	Manjushree Panda	407023	156	102338439	102338594

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

·DINIL **R** Dilip Kumar

Vice President – Finance & Company Secretary





Intertek



SFA/LOS-SC/INT-SE/1723848/9738

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.	: 6807
Name of the Shareholder	: 1.MANJUSHREE PANDA
Address of the Shareholder	: B/22, SARAD BLDG, SECTOR-III, SRISHTI COMPLEX, MIRA ROAD,
	THANE - 401107.
Share Certificate no.	: 407023
Distinctive no.	: 102338439 - 102338594
Quantity	: 156 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 : <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



February 03, 2020