

# Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

Email: investorshelpdesk@sfl.co.in

 REGISTERED & CORPORATE OFFICE
 98-A, VII FLOOR

 PR. RADHAKRISHNAN SALAI,
 MYLAPORE, CHENNAI - 600 004, INDIA

 TELEPHONE
 : +91 - 44 - 28478500

 PAN
 : AAACS8779D

 CIN
 : 135999TN1962PLC004943

 WEBSITE
 : www.sundram.com

August 31, 2023

## 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

#### **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 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 that we have received an application for issue of duplicate share certificate through our Registrar & Share Transfer Agent (RTA) *today*, **August 31, 2023 (Thursday)**, under Folio No. 1303 (Ms. Bhartiben Jayantilal Shah / Mr. Jayantilal Jethalal Shah) 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 August 31, 2023, is enclosed herewith vide **Annexure I**.

Folio Nos	Registered Holder	Share Certificate No	No. of equity shares	Distinctive Numbers	
				From	То
1303	Ms. Bhartiben Jayantilal Shah Mr. Jayantilal Jethalal Shah	401312	600	53854091	53854690

Please take the above information on record.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

**G Anand Babu** Senior Manager – Finance & Company Secretary

August 31, 2023

10



SFA/LOSS-SC/INT-SE/1946758 / 11720

#### 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 of the Shareholder	Share Certificate No.	Distinctive No(s).		Quantity			
			From	То	Quantity			
1303	1. BHARTIBEN JAYANTILAL SHAH 2. JAYANTILAL JETHALAL SHAH	401312	53854091	53854690	600			
Address:	B/203 UDAYRAJ, SHREE NAGAR, M.G.ROAD, GOREGAON (W), MUMBAI - 400104							

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.,

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