

Registered Office: "Jayalakshmi Estates" 29, Haddows Road,

Chennal - 600 006, Tamilnadu, India. Telephone: +91-44-28272233 Fax: +91-44-28257121

> BSE Limited, Phiroze Jeejeebhoy Towers,

Dalal Street. Mumbai 400 001.

**Scrip code: 520056** 

Sundaram-Clayton Limited

1st March, 2019

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.

Scrip code: SUNCLAYLTD

Dear Sir,

Intimation for issue of duplicate certificates to shareholders under Reg: **Disclosure** 39(3) of SEBI (Listing Obligations and Regulation 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 10th November 2018, this is to inform that the Company has issued a duplicate share certificate to the following shareholder on 28th February 2019.

The particulars relating to the issue of duplicate share certificate are given below:

Name of the Shareholder	Folio No.	Existing share certificate no.	Fresh share certificate no.	No. of Shares	Distinctive nos.	Informati on received from the STA on
AJIT V ALEKAR NARAYAN B RANE	A04977	1878	3966	200	149322-149521	28 <sup>th</sup> FEBRUARY, 2019

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For SUNDARAM-CLAYTON LIMITED

Company Secretary

Website: www.sundaram-clayton.com Email: corpsec@scl.co.in CIN: L35999TN1962PLC004792

SUNDARAM-CLAYTON LIMITED

MEETING DATE: 28-02-2019

DUPLICATE SHARE CERTIFICATE DETAILS

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SLNO. EXISTING		FRESH S C	DISTINCTIVE NOS.		NO. OF	HOLDER'S NAME	REASON FOR ISSUE
	S C NO.	ISSUED	FROM	ТО	SHARES		
1	1878	3966	149322 -	149521	200	AJIT V ALEKAR NARAYAN B RANE	LOST

## CONTROL SUMMARY

TOTAL NUMBER OF CERTIFICATES RECEIVED FOR DUPLICATE: 1 TOTAL NO. OF CERTIFICATES ISSUED AS DUPLICATE TOTAL NO. OF SHARES INVOLVED IN DUPLICATE(S) 200