

Registered Office: "Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600006 PH: 044 28332115

Sundaram-Clayton Limited

25th January 2023

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip code: 520056 National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip code: SUNCLAYLTD**

Dear Sir/Madam,

Reg : Intimation for Loss of Original Share Certificate by a shareholder under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as informed by the Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agents, intimation is hereby given regarding loss of share certificates as mentioned below:

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

Name of the Shareholder	Folio No.	Share certificate no.	No. of Shares	Distinctive nos.	Letter received by the Company on	
G H Shivashankar Uma Shivashankar	S03908	2574	41	207156 to 207196	23 rd January 2023	
Bhagwati Devi Sharma Satya Narayan Sharma	B03540	1408	32	110797 to 110828		

Note: The request for the issue of Duplicate Share Certificate will be processed, upon receipt of the requisite documents.

The email dated 23rd January 2023, received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agents in this regard is enclosed for your reference.

Kindly acknowledge receipt.

Thanking you,

For Sundaram-Clayton Limited

R Raja Prakash Company Secretary Encl.: a/a

Website: www.sundaram-clayton.com Email: corpsec@sundaramclayton.com CIN: L35999TN1962PLC004792

MS Manickavasakam (SECL/Corp/TVSMotor)

From:

srirams@integratedindia.in

Sent:

23 January 2023 11:44

To:

Dev Kishan (SECL/Chennai/TVSMotor); G Sathyan (SECL/Corp/TVSMotor); T Karthiknarayanan (SECL/Corp/TVSMotor); MS Manickavasakam

(SECL/Corp/TVSMotor); S Sukanya (SECL/Corp/TVSMotor); S Sriram (SECL/Corp/TVSMotor)

Subject:

SCL - Loss of share certificate for folio nos.S03908 and B03540.

Attachments:

SCL_S03908.pdf; SCL_B03540.pdf

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir / Madam,

Sub: Loss of share certificate of Sundaram-Clayton Limited.

Please find attached a scanned image of letters received from shareholders.

The details of share certificate lost are as follows:-

Folio no.	Name of shareholder		Share certificate no.	Distinctive nos.	No. of shares
S03908	G H SHIVASHANKAR SHIVASHANKAR	UMA	2574	207156 to 207196	41
B03540	BHAGWATI DEVI SHARMA SATYA NARAYAN SHARMA	B	1408	110797 - 110828	32

Kindly update the aforesaid details in BSE and NSE website and forward the acknowledgement for our record.

Thanks & Regards

G.Velumani