



SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec/BSE/IVQr.1819

May 05, 2020

The Deputy Manager
Corporate Relationship
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Submitting the Quarterly reports for the Quarter ended 31st March 2020

We herewith submitting the following reports as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter ended 31st March 2020 for your kind reference and record.

1. Regulation 13 – Statement of Investor Complaints
2. Regulation 27 – Compliance report on Corporate Governance
3. Regulation 31 – Statement showing Shareholding pattern
4. Regulation 7(3) – Compliance Certificate on Share transfer facility
5. Regulation 40 (9) – Compliance Certificate from Practicing Company Secretary for the Half year ended 31st March 2020
6. Reconciliation of Share Capital Audit report as per Regulation 55A SEBI (Depositories and Participants) Regulations 1996.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

Sd/-

S. Ramabadran
Chief Financial Officer & Company Secretary

Encl: as above

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703

V Suresh, FCS

PCS, Insolvency Professional, Regd. Valuer of Financial Assets

Phone: 044-4211 1701

E-mail ID: vsureshpcs@gmail.com

No.28, 1st Floor, Ganapathy Colony 3rd Street, Teynampet, Chennai-600018

**Compliance Certificate in terms of Regulation 40(9) of the
Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**


For the Period from 1st October 2019 to 31st March 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **M/S. SUNDARAM BRAKE LININGS LIMITED** having its Registered office at Padi, Chennai - 600050 maintained by M/s. Integrated Registry Management Services Private Limited, Chennai, the Registrar & Share Transfer Agents pertaining to transfer of equity shares of the Company for the period **1st October 2019 to 31st March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/S. SUNDARAM BRAKE LININGS LIMITED** with **BSE Ltd.**, and based on the information provided by the Company, I hereby certify there were no shares transfers during the half year ended on 31st March 2020.

During the aforementioned period, **M/S. SUNDARAM BRAKE LININGS LIMITED** has issued a new certificate(s) on account of Duplicate, but not issued any new Certificate(s) on account of consolidation, split, sub-division, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders except towards transmission of shares.

Place: Chennai
Date: 27.04.2020




V Suresh
Practising Company Secretary
C.P.No.6032
UDIN: F002969B000180619