

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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Website : www.tvssbrakelinings.com

PAN : AADCS4888E

Sec1/IV- Qr 2023-24

13<sup>th</sup> April, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 <b>Scrip Code: SUNDRMBRAK</b>	<b>BSE Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 590072</b>
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Dear Sir/Madam,

**Sub: Compliance certificate for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**

We enclose herewith the Certificate issued by the Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

We are submitting the same under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours truly,

For **SUNDARAM BRAKE LININGS LIMITED**

**Y Sathyan**

**DGM Finance & Company Secretary**

Encl: as above



**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 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024**

We 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 **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** 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, We hereby certify during the year ended on **31<sup>st</sup> March 2024**:

- In deference to SEBI Circular dt.25.01.2022 (rescinded vide SEBI Master Circular dt. 17.05.2023), the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for issue of duplicate share certificates, and transmission of shares within the specified time limit excepting those rejected on technical grounds.
- During the aforementioned period, **M/S.SUNDARAM BRAKE LININGS LIMITED** has not issued any new certificate(s) on account of split, sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies.



**For V Suresh Associates**

V Suresh  
Senior Partner

Practising Company Secretaries

C. P. NO.6032

UDIN: F002969F000108140

Place: Chennai  
Date: 12.04.2024



**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 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024**

We 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 **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** 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 **THE NATIONAL STOCK EXCHANGE OF INDIA LTD.**, and based on the information provided by the Company, We hereby certify during the year ended on **31<sup>st</sup> March 2024**:

- In deference to SEBI Circular dt.25.01.2022 (rescinded vide SEBI Master Circular dt. 17.05.2023), the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for issue of duplicate share certificates, and transmission of shares within the specified time limit excepting those rejected on technical grounds.
- During the aforementioned period, **M/S.SUNDARAM BRAKE LININGS LIMITED** has not issued any new certificate(s) on account of split, sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies.



**For V Suresh Associates**

V Suresh  
Senior Partner

Practising Company Secretaries

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UDIN: F002969F000108140

Place: Chennai

Date: 12.04.2024