

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
 : 135997N1962PLC004943

 WEBSITE
 : www.sundram.com

October 25, 2023

National Stock Exchange of India Limited

Scrip Code - SUNDRMFAST Exchange Plaza, 5th 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,

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*, **October 25, 2023 (Wednesday)**, under Folio No. 3386 (Ms. Nilima Ishverlal Mehta, Ms. Sarla Ishverlal Mehta and Mr. Ishverlal Sakerlal Mehta) 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 October 25, 2023, is enclosed herewith vide **Annexure I**.

Folio No	Registered Holders	Share	No. of equity shares	Distinctive Numbers		
		Certificate No		From	То	
3386	Ms. Nilima Ishverlal Mehta Ms. Sarla Ishverlal Mehta Mr. Ishverlal Sakerlal Mehta	413382	1600	159870396	159871995	

Please take the above information on record.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

G Anand Babu Senior Manager - Finance & Company Secretary By NEAPS

By Listing Centre



SFL/LOS-SC/INT-SE/1964676

October 25, 2023

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).		0			
			From	То	Quantity			
3386	1.] NILIMA ISHVERLAL MEHTA 2.] SARLA ISHVERLAL MEHTA 3.] ISHVERLAL SAKERLAL MEHTA	413382	159870396	159871995	1600			
Address:	51, KUSUM VILLA, S V ROAD KHAR, MUMBAI-400 052.							

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.,

Fuggeteilli Authorised Signatory.

Integrated Registry Management Services Private Limited 2nd 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> CIN : U74900TN2015PTC101466

