

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

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 DR. RADHAKRISHNAN SALAI,

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 PAN : AAACS8779D

 CIN : L35999TN1962PLC004943

 WEBSITE : www.sundram.com

Email: investorshelpdesk@sfl.co.in

April 15, 2020

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

By NEAPS

BSE Limited Scrip Code - 500403 By Listing Centre

Dear Sir/ Madam,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a Compliance Certificate, for the half year ended March 31, 2020, duly signed by the Compliance Officer of the Company and the authorized representative of Integrated Registry Management Services Private Limited, the Registrar and Transfer Agent.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

Sd/- **R Dilip Kumar** Vice President – Finance & Company Secretary Bse/Sfl/7(3)

April 7, 2020

BSE Limited Corporate Relations Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001`

Dear Sir

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period October 1, 2019 to March 31, 2020

for Sundram Fasteners Limited

Sd/-R Dilip Kumar Vice President – Finance & Company Secretary for Integrated Registry Management Services Private Limited



Sriram S Authorised Signatory

Nse/sfl/7(3)

April 7, 2020

National Stock Exchange of India Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra KurlaComplex Bandra (East) Mumbai – 400051

Dear Sir

<u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

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for Sundram Fasteners Limited

Sd/-R Dilip Kumar Vice-President – Finance & Company Secretary for Integrated Registry Management Services Private Limited



Sriram S Authorised Signatory