SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474 E-mail :sbl@tvssbl.com Website : www.tvsbrakelinings.com PAN : AADCS4888E Secl/I- Qr2023-24

13th July, 2023

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

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We enclose herewith a certificate issued by Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Company confirming the compliance under the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

This is for your information & records.

Thanking You,

Yours truly, For SUNDARAM BRAKE LININGS LIMITED

YESHWANTHARAO Digitally signed by SATHYAN

YESHWANTHARAO SATHYAN Date: 2023.07.13 16:12:45 +05'30'

Y.Sathyan DGM Finance & Company Secretary Encl: As above

> MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS Registered Office : Padi, Chennai - 600 050. India. CIN: L34300TN1974PLC006703



July 3, 2023

M/s Sundaram Brake Linings Ltd Padi Chennai - 600 050

Kind Attn: Mr Y Sathyan - DGM Finance & Company Secretary.

Dear Sir,

<u>SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of</u> <u>India (Depositories and Participants) Regulations, 2018.</u>

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully, for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

Authorised Signatory.

