

Sundaram-Clayton Limited

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

20th November, 2020

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Scrip code: 520056

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor,

Bandra-Kurla Complex,

Bandra (E), Mumbai 400 051.

Scrip code: SUNCLAYLTD

Dear Sir,

Reg : Intimation for issue of duplicate certificates to shareholders under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 28^{th} March 2019, this is to inform that the Company has issued a duplicate share certificate to the following shareholder on 20^{th} November 2020.

The particulars relating to the issue of duplicate share certificate are given below:

Name of the Shareholder	Folio No.	Existing share certificate no.	Fresh share certificate no.	No. of Shares	Distinctive nos.	Information received from the STA on
KAPURCHAND SHRIMAL PRAKASH CHANDRA SHRIMAL	K04995	2273	4241	33	179791 – 179823	20 th November, 2020

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Sundaram-Clayton Limited

R Raja Prakash Company Secretary

Website: www.sundaram-clayton.com Email: corpsec@scl.co.in CIN: L35999TN1962PLC004792

SUNDARAM-CLAYTON LIMITED

MEETING DATE: 20-11-2020

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DUPLICATE SHARE CERTIFICATE DETAILS

SLNO.	EXISTING S C NO.	FRESH S C ISSUED	DISTINCTIVE FROM	NOS. TO	NO. OF SHARES	HOLDER'S NAME	REASON FOR ISSUE
1	2273	4241	179791 -	179823	33	KAPURCHAND SHRIMAL PRAKASH CHANDRA SHRIMAL	LOST

CONTROL SUMMARY

TOTAL NUMBER OF CERTIFICATES RECEIVED FOR DUPLICATE : 1 TOTAL NO. OF CERTIFICATES ISSUED AS DUPLICATE 1

TOTAL NO. OF SHARES INVOLVED IN DUPLICATE(S) 33