

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI - 600 004, INDIA

TELEPHONE : +91 - 44 - 28478500 PAN

AAACS8779D : L35999TN1962PLC004943

CIN

WEBSITE · www.sundram.com

Email: investorshelpdesk@sfl.co.in

August 23, 2021

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,

By NEAPS

By Listing Centre

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 we have received an application for issue of duplicate share certificate through our Registrar & Share Transfer Agent (RTA) today (August 23, 2021), under Folio No. 6052 (Mr. Mahendra Gadia and Ms. Sadhana Gadia) 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 August 23, 2021, is enclosed herewith vide Annexure I.

Folio No	Registered Holders	Share Certificate No	No. of equity shares	Distinctive Numbers	
				From	То
6052	 Mahendra Gadia Sadhana Gadia 	406288	40	52387861	52387880
				53065791	53065810

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

R Dilip Kumar

Vice President - Finance & Company Secretary



SFA/LOS-SC/INT-SE/1790139/10338

August 23, 2021

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.

: 6052

Name of the Shareholder

: 1.MAHENDRA GADIA, 2.SADHANA GADIA

Address of the Shareholder

: A-2003, KANDIVALI, KESAR ASHISH CHS., OPP.SHIV TEMPLE, MAHAVEER NAGAR

EXTN, OFF.LINK ROAD, KANDIVALI (W), MUMBAI - 400067.

Share Certificate no.

: 406288

Distinctive no.

: 52387861 - 52387880 & 53065791 - 53065810

Quantity

: 40 Shares

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.,

Authorised Signatory.

