

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

Sundaram-Clayton Limited

01st June 2023

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/Madam,

Reg : Intimation for Loss of Original Share Certificate by a shareholder 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 as informed by the Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agents, intimation is hereby given regarding loss of share certificate as mentioned below:

Name of the Shareholder	Folio No.	Share certificate no.	No. of Shares	Distinctive nos.	Letter received by the Company on
Nilima Ishverlal Mehta					
Sarla Ishverlal Mehta	N02316	1518	166	120346 to 120511	31 st May 2023
Ishverlal Sakarlal Mehta					

Note: The request for issue of Duplicate Share Certificate will be processed, upon receipt of the requisite documents and the Company is satisfied with the same.

The email dated 31st May 2023, received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agents in this regard is enclosed for your reference.

Kindly acknowledge receipt.

Thanking you,

For Sundaram-Clayton Limited

R Raja Prakash Company Secretary Encl: a/a

T Karthiknarayanan (SECL/Corp/TVSMotor)							
From:							
From:	srirams@integratedindia.in						
Sent:	31 May 2023 11:30						
To:	Dev Kishan P D (SECL/Corp. Office/TVSMotor); G Sathyan (SECL/Corp/TVSMotor); T Karthiknarayanan (SECL/Corp/TVSMotor); M S Manickavasakam (SECL/Corp. Office/TVSMotor); S Sriram						
	(SECL/Corp/TVSMotor); S Sukanya (SECL/Corp/TVSMotor); R Akshay (Secretarial/Corporate/TVSM)						
Subject:	SCL - Loss of share certificate - Folio no.N02316 - 30/05/2023						
Attachments:	SCL_N02316_Police Complaint.pdf						

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir / Madam,

Please find attached a letter enclosing a copy of complaint letter acknowledgement by Police Authority regarding loss of share certificate received from the shareholder on 30/05/2023.

The details are as follows:-

Folio no.	Name of shareholder	Share certificate no.	Distinctive nos.	No. of shares
N02316	NILIMA ISHVERLAL MEHTA jointly with SARLA ISHVERLAL MEHTA ISHVERLAL SAKARLAL MEHTA	1518	120346 to 120511	166

Kindly update the aforesaid details in BSE and NSE website and forward the acknowledgement for our record.

Thanks & Regards

G.Velumani

Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600 017. PH:044-28140801- 03 three lines, Fax: 28142479