



# Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE  
 98-A, VII FLOOR  
 DR. RADHAKRISHNAN SALAI,  
 MYLAPORE, CHENNAI - 600 004, INDIA  
 TELEPHONE : +91 - 44 - 28478500  
 FAX : +91 - 44 - 28478508 /28478510  
 PAN : AAACS8779D  
 CIN : L35999TN1962PLC004943  
 WEBSITE : www.sundram.com

June 13, 2019

## National Stock Exchange of India Limited

By NEAPS

Scrip Code - SUNDRMFAST  
 Exchange Plaza, 5<sup>th</sup> Floor,  
 Plot No. C/1, G Block,  
 Bandra-Kurla Complex,  
 Bandra (East), Mumbai - 400 051

## BSE Limited

By Listing Centre

Scrip Code - 500403  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street, Fort,  
 Mumbai - 400 001

Dear Sir / Madam,

### Issue of Duplicate Share certificates in lieu of relevant original share certificates – 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 that on June 11, 2019, we have received two applications for issue of duplicate share certificates through our Registrar & Share Transfer Agent (RTA) under i) Folio No. 9180 – D Sree Lakshmi and ii) Folio No. 9253 – a) Lata Rajnikant Shah and b) Rajnikant Babulal Shah in lieu of original share certificate as detailed hereunder, which are reported to have been lost. The proof of receipt of information from our RTA vide their letters dated June 11, 2019 are enclosed herewith vide Annexures I and II.

| Folio Nos. | Registered Holders                             | Share Certificate Nos. | No. of equity shares | Distinctive Numbers |           |
|------------|--|------------------------|----------------------|---------------------|-----------|
|            |  |                        |                      | From                | To        |
| 9180       | D Sree Lakshmi                                 | 409396                 | 51                   | 102696534           | 102696584 |
| 9253       | Lata Rajnikant Shah and Rajnikant Babulal Shah | 409469                 | 7                    | 102707013           | 102707019 |
|            |  | 416921                 | 7                    | 162191170           | 162191176 |

Thanking you,

Yours truly,  
 For SUNDRAM FASTENERS LIMITED

**R Dilip Kumar**

Vice President – Finance & Company Secretary



Intertek



Intertek



Intertek



# Integrated

Corporate Solutions Simplified

SFA/LOS-SC/INT-SE/1653436/9180

June 11, 2019

**M/S.SUNDRAM FASTENERS LIMITED,  
98 A, VII FLOOR, DR. RADHAKRISHNAN SALAI,  
MYLAORE, CHENNAI - 600 004.**

Dear Sir,

**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. : 9180  
Name of the Shareholder : 1.D SREE LAKSHMI  
Address of the Shareholder : Flat no.201, Aiswarya Estate, Near Shangamithra School, Nizampet, Hyderabad  
- 500085.  
Share Certificate no. : 409396  
Distinctive no. : 102696534 - 102696584  
Quantity : 51 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.

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**Integrated Registry Management Services Private Limited**

2<sup>nd</sup> Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: [srirams@integratedindia.in](mailto:srirams@integratedindia.in) website : [www.integratedindia.in](http://www.integratedindia.in)  
Regd. Office : 2<sup>ND</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
CIN : U74900TN2015PTC101466





# Integrated

Corporate Solutions Simplified

SFA/LOS-SC/INT-SE/1652262/9310

June 11, 2019

**M/S.SUNDRAM FASTENERS LIMITED,  
98 A, VII FLOOR, DR. RADHAKRISHNAN SALAI,  
MYLAORE, CHENNAI - 600 004.**

Dear Sir,

**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. : 9253  
Name of the Shareholder : 1.LATA RAJNIKANT SHAH, 2.RAJNIKANT BABULAL SHAH  
Address of the Shareholder : 468/A, Shaniwar Peth, Minarti Mangal Karyalay Mage, Karad - 415110.  
Share Certificate no. : 409469 & 416921  
Distinctive no. : 102707013 - 102707019 & 162191170 - 162191176  
Quantity : 14 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.

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**Integrated Registry Management Services Private Limited**

2<sup>nd</sup> Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: [srirams@integratedindia.in](mailto:srirams@integratedindia.in) website : [www.integratedindia.in](http://www.integratedindia.in)  
Regd. Office : 2<sup>ND</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
CIN : U74900TN2015PTC101466

