## SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474 E-mail : sbl@tvssbl.com

Website: www.tvsbrakelinings.com

PAN : AADCS4888E

Secl/BSE/IVQr.1920 8th May 2020

The Deputy Manager Corporate Relationship Department of Corporate Services Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001

Dear Sir.

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

We are enclosing herewith the certificate dated May 6, 2020 issued by Integrated Registry Management Services Private Limited, Registrar & Transfer Agent of the Company confirming compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your information & records.

Thanking You,

Yours faithfully For Sundaram Brake Linings Limited

Sd/-

S Ramabadran
Chief Financial officer & Company Secretary

CIN: L34300TN1974PLC006703



May 6, 2020

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

Kind Attn: Mr Ramabadran - Chief Financial Officer & Secretary

Dear Sir,

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

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2020, were confirmed (accept / rejected) to the depositories by us 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.

