

Sundaram-Clayton Limited

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

23rd September 2022

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

Scrip code: 520056

Dear Sir/Madam,

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.

Scrip code: SUNCLAYLTD

Reg : Intimation for loss of Original Share Certificates 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 certificates as mentioned below:

Name of the Shareholder M/s.	Folio no.	Share certificate no.	No. of Shares	Distinctive nos.	Letter received by the Company on
Kiran Dinubhai Shah Jointly with Kantaben Dinubhai Shah	K05115	935	1	71476	23 rd September 2022

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 23rd September 2022, 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

Website: www.sundaram-clayton.com Email: corpsec@sundaramclayton.com CIN: L35999TN1962PLC004792

T Karthiknarayanan (Secretarial/Corporate/TVSM)

From: srirams@integratedindia.in
Sent: 23 September 2022 11:15

To: Dev Kishan (Secretarial/Corporate/TVSM); G Sathyan (Secretarial/Corporate/TVSM); T Karthiknarayanan (Secretarial/Corporate/TVSM); MS Manickavasakam (Secretarial/Corporate/TVSM); S Sriram

(Secretarial/Corporate/TVSM); S Sukanya (Secretarial/Corporate/TVSM)

Subject: SCL - Loss of share certificate for folio no.K05115.

Attachments: SCL_K05115_LOSS OF CERT.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,

We attach scanned copies of letter received from a shareholder regarding loss of share certificate of Sundaram-Clayton Limited.

The details are as follows:-

Folio no.	Name	Share certificate no.	Distinctive nos.	No. of shares of Rs.5/- each
K05115	KIRAN DINUBHAI SHAH Jointly with KANTABEN DINUBHAI SHAH	935	71476	1

Kindly arrange to inform BSE and NSE regarding loss of aforesaid share certificate and forward the acknowledgement for our further action.

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