



Sundaram-Clayton Limited

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

1st December 2022

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 issue of duplicate certificate to 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 with reference to our letter dated 05th August 2022, this is to inform that the Registrar and Share Transfer Agent, i.e., Integrated Registry Management Services Private Limited has issued letter of confirmation to the following shareholder on 30th November 2022 in lieu of Duplicate Share Certificate.

| Name of the Shareholder | Folio No. | Existing share certificate no. | Fresh share certificate no. | No. of Shares | Distinctive nos. | Information received by the Company on |
|--|-----------|--------------------------------|-----------------------------|---------------|------------------|--|
| Sureshchandra V Parekh Jointly with Nilaben S Parekh | S09634 | 712 | 4344 | 2 | 55798-55799 | 30 th November 2022 |

The statement of issue of duplicate certificate dated 30th November 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

SUNDARAM CLAYTON LIMITED

DATE : 30/11/2022 STATEMENT OF VALID DUPLICATE CERTIFICATE(S) PROCESSED DURING THE PERIOD 25/11/2022
TO 30/11/2022

FOR CONSIDERATION AND APPROVAL OF THE SHARE TRANSFER COMMITTEE MEETING DATE :
30/11/2022

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| INW NO NO | FOLIO NO NEW CERT NO. | NAME & ADDRESS | CERT NO | SHARE | DISTINCTIVE |
|--------------|--------------------------|------------------------|---------|-------|-------------|
| 1889511 | S09634 4344 | SURESHCHANDRA V PAREKH | 712 | 2 | 55798-55799 |
| 37 | | NILABEN S PAREKH | | | |

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6 ABHISAJNI SOCIETY

KHANPUR PO

AHMEDABAD

AHMEDABAD :380001

TOTAL RECORDS :1 TOTAL CERTIFICATES :1 TOTAL SHARES :2

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FOR INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD.,
CLAYTON LIMITED

FOR SUNDARAM

AUTHORISED SIGNATORY
SIGNATORY

AUTHORISED