



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

SecI/IV Qr.20-21

April 16, 2021

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: SUNDRMBRAK	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 590072
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Dear Sir/Madam,

Sub: Compliance certificate for the half year ended 31st March, 2021

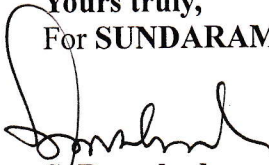
We enclose herewith the Certificate issued by the Practising Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st Mar, 2021.

We are submitting the same under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours truly,
For **SUNDARAM BRAKE LININGS LIMITED**



S. Ramabadrana

Chief Financial Officer & Company Secretary

Encl: As above

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703



No. 28, I st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

Compliance Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Period from 1st October 2020 to 31st March 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **M/S. SUNDARAM BRAKE LININGS LIMITED** having its Registered office at Padi, Chennai - 600050 maintained by M/s. Integrated Registry Management Services Private Limited, Chennai, the Registrar & Share Transfer Agents pertaining to transfer of equity shares of the Company for the period **1st October 2020 to 31st March 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/S. SUNDARAM BRAKE LININGS LIMITED** with **THE NATIONAL STOCK EXCHANGE OF INDIA LTD.**, and based on the information provided by the Company, I hereby certify that there were no share transfers during the half year ended on 31st March 2021.

During the aforementioned period, **M/S. SUNDARAM BRAKE LININGS LIMITED** has not issued any new certificate(s) on account of consolidation, split, sub-division, renewal, duplicate, exchange or endorsement of calls/allotment monies and change of name of shareholders except towards transmission of shares.

Place: Chennai
Date: 13.04.2021



V Suresh
Practising Company Secretary
C.P.No.6032
UDIN: F002969C000077604



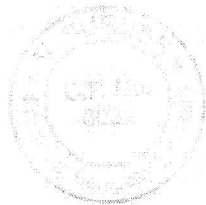
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During the aforementioned period, **M/S. SUNDARAM BRAKE LININGS LIMITED** has not issued any new certificate(s) on account of consolidation, split, sub-division, renewal, duplicate, exchange or endorsement of calls/allotment monies and change of name of shareholders except towards transmission of shares.



Place: Chennai
Date: 13.04.2021

V Suresh

Practising Company Secretary
C.P.No.6032
UDIN: F002969C000077604