

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

Sundaram-Clayton Limited

15th February 2023

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 Loss of Original Share Certificate by a 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 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:

The particulars relating to the loss of share certificate are given below:

Name of the Shareholder	Folio No.	Share certificate no.	No. of Shares	Distinctive nos.	Letter received by the Company on
Padma Tilak	P01288	2031	82	161056 to 161137	14 th February 2023

Note: The request for the issue of Duplicate Share Certificate will be processed, upon receipt of the requisite documents.

The email dated 14th February 2023, 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 T Karthiknarayanan (SECL/Corp/TVSMotor)

From:	srirams@integratedindia.in		
Sent:	14 February 2023 11:07		
To:	Dev Kishan (SECL/Chennai/TVSMotor); G Sathyan (SECL/Corp/TVSMotor)		
Cc:	T Karthiknarayanan (SECL/Corp/TVSMotor); MS Manickavasakam (SECL/Corp/TVSMotor)		
Subject:	SCL - Loss of share certificate for folio no.P01288 -13/02/2023		
Attachments:	SCL_P01288.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 / Madam,

Sub: Loss of share certificate of Sundaram-Clayton Limited.

Please find attached a scanned image of letter and online Lost Report issued by Pune City Police regarding loss of share certificate received from a shareholder

The details of share certificate lost are as follows:-

Folio no.	Name of shareholder	Share certificate no.	Distinctive nos.	No. of shares
P01288	PADMA TILAK	2031	161056 to 161137	82

Kindly update the aforesaid details in BSE and NSE website and forward the acknowledgement for our record.

Thanks & Regards

D Mohan

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