



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAI,
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

Email: investorshelpdesk@sfl.co.in

October 22, 2020

National Stock Exchange of India Limited

Scrip Code - SUNDRMFAST

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

By NEAPS

BSE Limited

Scrip Code - 500403

Phiroze Jeejeebhoy Towers, 17th Floor,
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre


Dear Sir / Madam,

Sub: Compliance Certificate for the half year ended September 30, 2020
Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (LODR Regulations)

Pursuant to Regulation 40(10) of the LODR Regulations, we submit the Compliance Certificate dated October 21, 2020 from S Krishnamurthy & Co., Company Secretaries, Chennai, for the half year ended September 30, 2020.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED


R Dilip Kumar

Vice President - Finance & Company Secretary



S. Krishnamurthy & Co.,
Company Secretaries

CERTIFICATE

(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)

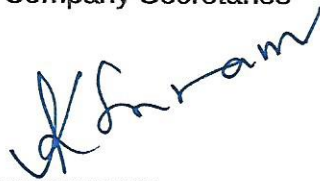
We have examined all the relevant documents of **SUNDRAM FASTENERS LIMITED**, produced before us by **Integrated Registry Management Services Private Limited, Registrar and Share transfer agents to the Company** ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates and exchange of certificates, of shares held in physical form, during the half-year from **1st April 2020 to 30th September 2020**.

Based on such examination, the information and explanations furnished to us by the RTA , and to the best of our knowledge and belief, **we hereby certify that, during the half year ended 30th September 2020**, the RTA has,

1. Transferred the shares held in physical form, in respect of which dividend has not been paid or claimed for seven consecutive years, to the Investor Education and Protection Fund Authority, by way of transmission, in compliance with Section 124(6) of the Companies Act, 2013, read with Rules made thereunder.
2. Not received or processed any other request for transfer, transmission, transposition, issue of consolidated certificates or split certificates or exchange of certificates, in respect of shares held in physical form.

For **S. KRISHNAMURTHY & CO.,**
Company Secretaries




K. SRIRAM

Partner (Membership No.:F6312)

C.P. No.2215

UDIN: F006312B001025539

Place: Chennai

Date: **21st October 2020**