## SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



E-mail : sbl@tvssbl.com Website : www.tvsbrakelinings.com PAN : AADCS4888E

> Secl/I- Qr.21-22 12<sup>th</sup> July, 2021

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

Dear Sir/Madam,

# Sub: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We enclose herewith a certificate issued by Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the Company confirming the compliance under the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2021.

This is for your information & records.

Thanking You,

Yours truly, For SUNDARAM BRAKE LININGS LIMITED

NO

S Ramabadran Chief Financial officer & Company Secretary Encl: As above







July 5, 2021

M/s Sundaram Brake Linings Ltd Padi Chennai - 600 050

#### Kind Attn: Mr Ramabadran - Chief Financial Officer & Secretary

Dear Sir,

#### SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30<sup>th</sup> June 2021, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within the extended timeline specified in SEBI's cirucular - SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated 29-04-2021.

Thanking you,

Yours faithfully, for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

Authorised Signatory.

### INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered Office : 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017. # +91 44 28140801 - 803 +91 44 28142479 corpserv@integratedindia.in CIN : U74900TN2015PTC101466