

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

98-A, VII FLOOR

DR. RADHAKRISHNAN SALAI,

MYLAPORE, CHENNAI - 600 004, INDIA TELEPHONE: +91 - 44 - 28478500

: +91 - 44 - 28478508 /28478510 PAN

: AAACS8779D

: L35999TN1962PLC004943

WEBSITE : www.sundram.com

January 31, 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 Listing Centre

By NEAPS

BSE Limited

Scrip Code - 500403 Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Issue of Duplicate Share certificate in lieu of relevant original share certificate - Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you we have received an application for issue of duplicate share certificate through our Registrar & Share Transfer Agent (RTA) today (January 31, 2020), under Folio No. 2319, G Jyoti and Ishwari Girdharidas, in lieu of original share certificate as detailed hereunder, which is reported to have been lost. The proof of receipt of information from our RTA vide their letter dated January 31, 2020 is enclosed herewith vide Annexure I.

Folio No	Registered Holder	Share	No. of	Distinctive Numbers	
		Certificate No	equity shares	From	То
2319	G Jyoti and Ishwari Girdharidas	412692	1600	159030646	159032245

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

Jairia. **R Dilip Kumar**

Vice President – Finance & Company Secretary









SFA/LOS-SC/INT-SE/1723099/9713

January 31, 2020

M/S.SUNDRAM FASTENERS LIMITED, 98 A, VII FLOOR, DR. RADHAKRISHNAN SALAI, MYLAORE, CHENNAI - 600 004.

Dear Sir,

Sub:Intimation on Loss of share certificates to the Stock Exchanges

We hereby inform that the following Share certificate (s) is / are reported to have been lost/ stolen/ misplaced with / without accompanied by a Transfer Deed(s) and the holders have requested the Company for Issue of Duplicate Share Certificate(s):

Folio No.

: 2319

Name of the Shareholder

: 1.G JYOTI, 2.ISHWARI GIRDHARIDAS

Address of the Shareholder

: No.6, MGR SALAI, PALAVAKKAM, CHENNAI - 600 041.

Share Certificate no.

: 412692

Distinctive no.

: 159030646 - 159032245

Quantity

: 1600 Shares

Please notify the loss of share certificate(s) in respect of the above case(s) to the Stock Exchanges and confirm.

This is for your kind information.

Thanking you,

Yours truly,

for Integrated Registry Management Services Private Ltd.,

Authorised Signatory.

