

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

Sundaram-Clayton Limited

3rd July, 2020

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,

Reg : Intimation for issue of duplicate certificates to shareholders 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 with reference to our letters dated 16th October 2019 and 8th January 2020, this is to inform that the Company has issued duplicate share certificates to the following shareholders on 10th June 2020.

The particulars relating to the issue of duplicate share certificates are given below:

Name of the Shareholder (M/s.)	Folio No.	Existing share certificate no.	Fresh share certificate no.	No. of Shares	Distinctive nos.	Information received from the STA on	
Nalini Pravin Sheth Pravin Vinaychand Sheth	N01313	1347	4219	52	105011 - 105062	2 nd July 2020	
Bhagwandas Ramkrishna Pophale	B02693	2001	4220	66	159063 - 159128	Z Saly 2020	

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Sundaram-Clayton Limited

R Raja Prakash Company Secretary

Website: www.sundaram-clayton.com Email: corpsec@scl.co.in CIN: L35999TN1962PLC004792

SUNDARAM-CLAYTON LIMITED

DUPLICATE SHARE CERTIFICATES

*****	*********	******	******	******	******	******	******	*****	*******	*****	******	*
SL.NO ******	EXISTING S C NO ******	FRESH S C ISSUED ******	FROM	TIVE NOS TO ******	NO. OF SHARES ******	FOLIO)LDER'S			FOR ISSUE	*
1	1347	4219	105011	105062	52	N01313	NALINI	PRAVIN	SHETH		DUPLICATE	
							PRAVIN	VINAYC	HAND SHET	ГН		
2	2001	4220	159063	159128	66	B02693	BHAGWAN	idas rai	MKRISHNA	POPHALE	DUPLICATE	

MEETING DATE:10/06/2020

CONTROL SUMMARY

Total no. of certificates received for duplicate:2

Total no. of certificates issued as duplicate :2

Total no. of shares involved in duplicate(s) :118