SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474 E-mail : sbl@tvssbl.com

Website: www.tvsbrakelinings.com

PAN : AADCS4888E

05th July, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No. C/1, "G" Block Bandra Kurla Complex

Bandra (East), Mumbai-400 051

Scrip Code: SUNDRMBRAK

BSE Limited

Floor 25, P J Towers,

Dalal Street,

Mumbai – 400 001 **Scrip Code: 590072**

Dear Sir/Madam,

<u>Sub: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India</u> (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 30th June, 2024.

This is for your information & records.

Thanking you,

Yours truly

for SUNDARAM BRAKE LININGS LIMITED

J. R. VISHNU VARTHAN COMPANY SECRETARY



July 2, 2024

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

Kind Attn: Mr. Y Sathyan - DGM Finance & Company Secretary

Dear Sir,

Subject: 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 30th June 2024, were confirmed (accepted/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 15 days.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited.,

Authorised Signatory.

