

Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE

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December 8, 2017

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

CIN

BSE Limited

Scrip Code - 500403 Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

By Listing Centre

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 that on December 6, 2017, we have received an application for issue of duplicate share certificate through our RTA under LF No. 10534 — Mr Agrawal S K and Ms Madhu Agrawal and LF No 9299 — A Padmini, in lieu of original share certificates as detailed hereunder, which are reported to have been lost.

Folio No.	Registered Holder	Share Certificate No.	No. of equity shares	Distinctive Numbers	
				From	То
10534	Agrawal S K and Ms Madhu Agrawal	410750	210	102968105	102968314
		417655	210	162320163	162320372
9299	A Padmini	409515	6	102714752	102714757
		416952	6	162197027	162197032

Please bring this to the notice of members of your exchange and request them to inform us within one week from the date hereof whether they have any claim or are in possession of original share certificate.

We shall proceed to issue the duplicate share certificate in the name of registered holder(s), in lieu of the original share certificate cited here-in-above after expiry of the above mentioned period.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

Vice President – Finance & Company Secretary

