

Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE

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April 18, 2017

National Stock Exchange of India Limited

By NEAPS

Scrip Code - SUNDRMFAST Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

BSE Limited

By Listing Centre

Scrip Code - 500403 Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Issue of Duplicate Share certificate in lieu of relevant original share certificates – 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 April 17, 2017, we have received an application for issue of duplicate share certificates through our RTA under LF No. 12207 — Pranay Metha, 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
12207	Pranay Metha	402183	600	54911281	54911880
		418033	600	158914336	158914935

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 certificates.

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

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

R Dilip Kumar

Vice President - Finance & Company Secretary

