



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAI,
MYLAPORE, CHENNAI - 600 004, INDIA
TELEPHONE : +91 - 44 - 28478500
FAX : +91 - 44 - 28478508 / 28478510
PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

August 24, 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

BSE Limited

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

By Listing Centre

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 that on August 23, 2017, we have received an application for issue of duplicate share certificate through our RTA under LF No. 9300 – Mr Murahari Y, in lieu of original share certificates as detailed hereunder, which are reported to have been lost.

| Folio No. | Registered Holders | Share Certificate No. | No. of equity shares | Distinctive Numbers | |
|-----------|--------------------|-----------------------|----------------------|---------------------|-----------|
| | | | | From | To |
| 9300 | Murahari Y | 409516 | 109 | 102714758 | 102714866 |
| | | 416953 | 109 | 162197033 | 162197141 |

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



Intertek