



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE
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August 11, 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 10, 2017, we have received an application for issue of duplicate share certificate through our RTA under LF No. 4913 – Mr Rajan Umakant Sukthanker and Mr Umakant Chintaman Sukthanker (Late), in lieu of original share certificate as detailed hereunder, which is reported to have been lost.

Folio No.	Registered Holders	Share Certificate No.	No. of equity shares	Distinctive Numbers	
				From	To
4913	Rajan Umakant Sukthanker and Umakant Chintaman Sukthanker	404922	3200	58194611	58197810

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 / Book closure period (from August 12, 2017 to August 24, 2017) for the purpose of 54th Annual General meeting and payment of final Dividend for the FY 2016-17.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED



R Dilip Kumar

Vice President – Finance & Company Secretary



Intertek