



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

October 30, 2018

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, 17th Floor,
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Sub: Compliance Certificate for the half year ended September 30, 2018
Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (LODR Regulations)

Pursuant to Regulation 40(9) of the LODR Regulations, we submit the Compliance Certificate dated September 30, 2018 from S Krishnamurthy & Co., Company Secretaries, Chennai, for the half year ended September 30, 2018.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

R Dilip Kumar
Vice President - Finance & Company Secretary



Intertek



Intertek



Intertek



S. Krishnamurthy & Co.,
Company Secretaries

CERTIFICATE

(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)

We have examined all the relevant documents of **SUNDRAM FASTENERS LIMITED**, produced before us by **Integrated Registry Management Services Private Limited**, Registrar and Share transfer agents to the Company ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates and exchange of certificates, of shares held in physical form, during the half-year from **1st April 2018 to 30th September 2018**.

Based on such examination, the information and explanations furnished to us by the Company, its officers and agents, and to the best of our knowledge and belief, **we hereby certify** that, the RTA has, in respect of requests for *transfer, transmission, transposition, issue of consolidated and split certificates and exchange of certificates, of shares held in physical form*, received and processed during the half-year from **1st April 2018 to 30th September 2018**:

1. Registered all the transfers in respect of which proper documents were lodged and despatched the share certificates with the transfers endorsed, within 30 days of lodgement.
2. Registered all the transmissions for which proper documents were lodged and despatched the share certificates with the transmissions endorsed, within 30 days of lodgement.
3. Registered all the transpositions and despatched the share certificates with the transpositions endorsed, within 30 days of lodgement.
4. Despatched share certificates within 30 days of lodgement, in respect of all the requests for issue of consolidated and split certificates and exchange of certificates.

For **S. KRISHNAMURTHY & CO.**,

Company Secretaries

K. SRIRAM

Partner

C.P. No.2215

Place: Chennai

Date: **30th October 2018**

