

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec/BSE/II Qr.18-19

October 09, 2018

The Deputy Manager  
Corporate Relationship  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Submitting the Quarterly reports for the Quarter ended 30<sup>th</sup> September 2018**

We herewith submitting the following reports as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter ended 30<sup>th</sup> September 2018 for your kind reference and record.

1. Regulation 13 – Statement of Investor Complaints.
2. Regulation 27 – Compliance report on Corporate Governance.
3. Regulation 31 – Statement showing Shareholding pattern.
4. Regulation 7(3) – Compliance Certificate on Share transfer facility.
5. Regulation 40 (9) – Compliance Certificate from Practicing Company Secretary for the Half year ended 30<sup>th</sup> September 2018.
6. Reconciliation of Share Capital Audit report as per Regulation 55A SEBI (Depositories and Participants) Regulations 1996.

Thanking you,

Yours faithfully  
for SUNDARAM BRAKE LININGS LIMITED

**S. Ramabadrn**  
Chief Financial Officer & Company Secretary



Encl: as above

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : 180, Mount Road, Chennai - 600 006.

CIN : L34300TN1974PLC006703



#28, 1st Floor, Ganapathy Colony, Illrd Street, Teynampet, Chennai - 600 018.


Compliance Certificate In Terms Of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

For the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **SUNDARAM BRAKE LININGS LIMITED**, having its Registered Office at No.180, Anna Salai, Chennai-600006 maintained by M/s. Integrated Registry Management Services Private Limited, Chennai, Registrars and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s. **SUNDARAM BRAKE LININGS LIMITED** with **BSE Ltd.**, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September 2018:

- (A) Share Certificate relating to the transfer of shares received during the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgement of transfer, excepting those rejected on technical grounds.
- (B) During the aforementioned period, M/s. **SUNDARAM BRAKE LININGS LIMITED** has issued duplicate share certificate and split but not issued any new certificate on account of consolidation, Change of name of Shareholders , sub-division, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai  
Date: 10.10.2018

  
V Suresh  
Practising Company Secretary  
C.P.No.6032

