



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE

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CIN : L35999TN1962PLC004943

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February 05, 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,

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 February 5, 2018, we have received an application for issue of duplicate share certificate through our RTA under LF No. 5348 – Mr Shrikant Narahar Vaidya / Ms Meera Shrikant Vaidya, 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 |
| 5348 | Shrikant Narahar Vaidya Meera Shrikant Vaidya | 414664 | 1600 | 161324376 | 161325975 |

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 certificate.

We shall proceed to issue the duplicate share certificate in the name of registered holder(s), in lieu of the original share certificate 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