

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

Email: investorshelpdesk@sfl.co.in

98-A, VII FLOOR

DR. RADHAKRISHNAN SALAI.

MYLAPORE, CHENNAI - 600 004, INDIA TELEPHONE : +91 - 44 - 28478500

: AAACS8779D

: L35999TN1962PLC004943

WEBSITE · www.sundram.com

May 31, 2024

National Stock Exchange of India Limited

Scrip Symbol - SUNDRMFAST Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 By NEAPS

CIN

BSE Limited

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

Dear Sir / Madam,

By Listing Centre

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 we have received application for issue of duplicate share certificates through our Registrar & Share Transfer Agent (RTA) today, May 31, 2024 (Friday), under Folio No. 5300 (Ms Uma R Chandavarkar) and Folio No. 1999 (Sri Aashish S Ghia and Sri Shailendra B Ghia) in lieu of original share certificates as detailed hereunder, which are reported to have been lost. The proof of receipt of information from our RTA vide their letter dated May 31, 2024, is enclosed herewith vide Annexure I.

| Folio | Registered Holders | Share Certificate No | No. of equity shares | Distinctive Numbers | |
|-------|---------------------------------------------|----------------------------|----------------------------|----------------------------|-----------|
| No | | | | From | То |
| 5300 | Ms Uma R Chandavarkar | 405309 | 1,100 | 5864419 | 58645290 |
| 1999 | Sri Aashish S Ghia Sri Shailendra B Ghia | 412479 | 800 | 158794406 | 158795205 |

Please take the above information on record.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

G Anand Babu

Senior Manager - Finance & Company Secretary



SFL/LOS-SC/INT-SE/2008183/12263 2007545/12258 May 31, 2024

M/S.SUNDRAM FASTENERS LIMITED, 98 A, VII FLOOR, DR. RADHAKRISHNAN SALAI, MYLAPORE, CHENNAI - 600 004.

Dear Sir/Madam,

Sub: Intimation on Loss of share certificates to the Stock Exchanges

We hereby inform that the following Share certificate (s) is / are reported to have been lost/ stolen/ misplaced with / without accompanied by a Transfer Deed(s) and the holders have requested the Company for Issue of Duplicate Share Certificate(s):-

| Folio No. | Name of the Shareholder | Share Certificate No. | Distinctive No(s). | | | | | |
|-----------|---------------------------------------------------------------------------------------------------|--------------------------|--------------------|----------|----------|--|--|--|
| | | | From | То | Quantity | | | |
| 5300 | 1.] UMA R CHANDAVARKAR | 405309 | 58644191 | 58645290 | 1100 | | | |
| Address: | NO 202 GRACE LAND APTS, OPP AGRAWAL EYE HOSPITAL, EGALE STREET LANGFORD TOWN BANGALORE - 560 025. | | | | | | | |

| Folio No. | Name of the Shareholder | Share | Distinctive No(s). | | 0 | | |
|-----------|--------------------------------------------------------------------|-----------------|--------------------|-----------|----------|--|--|
| | | Certificate No. | From | То | Quantity | | |
| 1999 | 1.] AASHISH S GHIA 2.] SHAILENDRA B GHIA | 412479 | 158794406 | 158795205 | 800 | | |
| Address: | 52-A, ACROPOLIS LITTLE GIBBS ROAD, MALABAR HILL, MUMBAI – 4000 06. | | | | | | |

Please notify the loss of share certificate(s) in respect of the above case(s) to the Stock Exchanges and confirm.

This is for your kind information.

Thanking you,

Yours truly,

for Integrated Registry Management Services Private Ltd.,

Fugas health'
Authorised Signatory.

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