

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

Email: investorshelpdesk@sfl.co.in

 REGISTERED & CORPORATE OFFICE
 98-A, VII FLOOR

 DR. RADHAKRISHNAN SALAI,
 MYLAPORE, CHENNAI - 600 004, INDIA

 TELEPHONE
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 PAN
 : AAACS8779D

 CIN
 : L35999TN1962PLC004943

 WEBSITE
 : www.sundram.com

April 16, 2021

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

BSE Limited

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

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 we have received an application for issue of duplicate share certificates through our Registrar & Share Transfer Agent (RTA) **today** (April 16, 2021), under Folio No. 3488 (K P Krishnan Nair, Smriti K Nair) in lieu of original share certificates as detailed hereunder, which is reported to have been lost. The proof of receipt of information from our RTA vide their letter dated April 16, 2021, is enclosed herewith vide Annexure I.

Folio No	Registered Holder	Share Certificate No	No. of equity shares	Distinctive Numbers	
				From	То
3488	 K P Krishnan Nair Smriti K Nair 	413444	1000	159934516	159935515

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

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R Dilip Kumar Vice President – Finance & Company Secretary

By NEAPS

By Listing Centre



SFA/LOS-SC/INT-SE/1778766/10192

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

Dear Sir,

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.	: 3488
Name of the Shareholder	: 1.K P KRISHNAN NAIR, 2.SMRITI K NAIR
Address of the Shareholder	: FLAT NO.68, DEVPRAYAG CHS, VEERA DESAI ROAD, ANDHERI WEST,
	MUMBAI – 400056.
Share Certificate no.	: 413444
Distinctive no.	: 159934516 - 159935515
Quantity	: 1000 Shares

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.**,

Authorised Signatory.

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail:srirams@integratedindia.in website : <u>www.integratedindia.in</u> **Regd. Office** : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 CIN : U74900TN2015PTC101466

