Sundaram-Clayton Limited

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai-600006
PH: 04428332115

BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001.
Scrip code: 520056

National Stock Exchange of India Ltd., Exchange Plaza, $5^{\text {th }}$ Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400051.
Scrip code: SUNCLAYLTD

Dear Sir,

Reg : Intimation for Loss of Original Share Certificate by a shareholder under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Llsting Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following sharcholder has reported to the Company about loss of his share certificate and requested to issue duplicate share certificate.

The particulars relating to loss of share certificate are given below;

| Name of the <br> Shareholder <br> M/s. | Folio No. | Share <br> certificate <br> no. | No. of <br> Shares | Distinctive nos. | Letter received by <br> the Company on |
| :--- | :---: | :---: | :---: | :---: | :---: |
| KIRIT KUMAR <br> SANKALCHAND SHAH | K02688 | 1816 | 41 | $144688-144728$ | $17^{\text {th }}$ April 2021 |
| NIRANJANA KIRIT <br> SHAH |  |  |  |  |  |

Kindly acknowledge receipt.
Thanking You,
Yours faithfully,
For Sundaram-Clayton Limited

R Raja Prakash
Company Secretary
S Sriram (Secretarial/Corporate/TVSM)

| From: | Rajagopalan P R (Shares/Corporate/SCL) [pr.rajagopalan@scl.co.in](mailto:pr.rajagopalan@scl.co.in) |
| :---: | :---: |
| Sent: | 17 April 2021 16:33 |
| To: | S Sriram (Secretarial/Corporate/TVSM) |
| Cc: | Arockiaraj (Shares/Corporate/SCL); Mohan D (Secretarial/Corporate/SCL); S Thilakkumar (Shares/Corporate/SCL) |
| Subject: | Loss of share certificate no. 1816 of SCL |
| Attachments: | SCL_K02688.pdf |
| Dear Sir / Madam, |  |
| Please find attached scanned copy of police acknowledge receipt, Thane Police Station, regarding loss of the following shar Sundaram-Clayton Limited, received from joint shareholder namely NIRANJANA KIRIT SHAH on 12-04-2021. |  |
| The share certificate details are as follows: |  |
| Folio no. | : K02688 |
| Share certificate no. | : 1816 |
| Distinctive nos. | : 144688 to 144728 |
| No. of shares | : 41 of Rs.5/- each |
| Name of the shareholders | : Late KIRIT KUMAR SANKALCHAND SHAH Jointly with NIRANJANA KIRIT SHAH |
| Please take necessary action to inform the said details to NSE and BSE. |  |
| Regards |  |
| PR Rajagopalan Sundaram-Clayton Limited Shares |  |

