

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

Email: investorshelpdesk@sfl.co.in

 REGISTERED & CORPORATE OFFICE
 98-A, VII FLOOR

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

 TELEPHONE
 : +91 - 44 - 28478500

 PAN
 : AAACS8779D

 CIN
 : L35999TN1962PLC004943

 WEBSITE
 : www.sundram.com

January 30, 2024

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

By Listing Centre

By NEAPS

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 that we have received an application for issue of duplicate share certificate through our Registrar & Share Transfer Agent (RTA) *today*, **January 30**, **2024 (Tuesday)**, under Folio No. 6281 (Sri M Sunder) in lieu of original share certificate as detailed hereunder, which is reported to have been lost. The proof of receipt of information from our RTA vide their letter dated January 30, 2024, is enclosed herewith vide **Annexure I**.

Folio No	Registered Holders	Share Certificate No	No. of equity shares	Distinctive Numbers	
				From	То
6281	Sri M Sunder	406497	109	102230526	102230634

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/1985624/12015

January 30, 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.	Distinctiv	Oursetites	
			From	То	Quantity
6281	1.] M SUNDER	406497	102230526	102230634	109
Address:	1, COUNTY LANE, KAMO, WHANGARE	L, NEW ZEALAND 0	112.		

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.,

RugasLell' 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: corpserv@integratedindia.in website : <u>www.integratedindia.in</u> CIN : U74900TN2015PTC101466

