

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 PAN : AAACS8779D

: L35999TN1962PLC004943 CIN

WEBSITE : www.sundram.com

April 26, 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

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 we have received applications for issue of duplicate share certificates through our Registrar & Share Transfer Agent (RTA) today, April 26, 2024 (Friday), under Folio No. 9191 (Ms K Kanchana) and under Folio No. 8201 (Sri Dineshbhai Nanubhai Patel) 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 April 26, 2024, is enclosed herewith vide Annexure I.

Folio	Registered Holders	Share	No. of equity shares	Distinctive Numbers		
No		Certificate No		From	То	
9191	Ms K Kanchana	409407	156	102698424	102698579	
		416894	156	162186950	162187105	
8201	Sri Dineshbhai Nanubhai Patel	408417	54	102548281	102548334	
		416356	54	162101219	162101272	

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/1999558/12160 2001746/12170

April 26, 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).		0
			From	То	Quantity
9191	1.] K KANCHANA	409407	102698424	102698579	156
		416894	162186950	162187105	156
Address:	NO.50-K, APPAVOO NAGAR, DHARMA	APURI - 63 6701.			

Folio No.	Name of the Shareholder	Share	Distinctive No(s).		Quantity	
		Certificate No.	From	То	Quantity	
8201	1.] DINESHBHAI NANUBHAI PATEL	408417	102548281	102548334	54	
		416356	162101219	162101272	54	
Address:	NO.10, PUSHPAKUNJ SOCIETY, GORWA ROAD, GORWA, VADODARA, INDUSTRIAL ESTATE,					
Address:	VADODARA, GUJARAT - 390 016.			*	i i	

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.

Regarharily

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: www.integratedindia.in CIN: U74900TN2015PTC101466

