

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 PAN CIN : 135999TN1962PLC004943

WEBSITE

: www.sundram.com

December 19, 2023

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 By NEAPS

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 an application for issue of duplicate share certificate through our Registrar & Share Transfer Agent (RTA) today, December 19, 2023 (Tuesday), under Folio No. 2325 (Mrs. Jyotsnaben Yogesh Bhai Shah and Mr. Yogeshbhai Manubhai Shah) 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 December 19, 2023, is enclosed herewith vide Annexure I.

Folio No	Registered Holders	Share Certificate No	No. of equity shares	Distinctive Numbers	
				From	То
2325	Mrs. Jyotsnaben Yogesh Bhai Shah Mr. Yogeshbhai Manubhai Shah	402334	1600	55091741	55093340

Please take the above information on record.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

G Anand Babu

Senior Manager - Finance & Company Secretary



SFA/LOS-SC/INT-SE/1975273

December 19, 2023

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).		Ouantity		
			From	То	Qualitity		
2325	1.] JYOTSNABEN YOGESH BHAI SHAH 2.] YOGESHBHAI MANUBHAI SHAH	402334	55091741	55093340	1600		
Address:	10 ALKAPURI SOCIETY, NEAR GUJARAT VIDYAPITH, USMANPURA, ASHRAM ROAD, AHMEDABAD - 380013						

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.,

Regards

Authorised Signatory.

