

## 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

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 PAN

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 +91 - 44 - 28478500

 PAN

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 AAACS8779D

 CIN
 :

 WEBSITE
 :

 :
 www.sundram.com

April 16, 2024

#### National Stock Exchange of India Limited Scrip Code - SUNDRMFAST

Exchange Plaza, 5<sup>th</sup> 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

By NEAPS

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 an application for issue of duplicate share certificate through our Registrar & Share Transfer Agent (RTA) *today*, **April 16, 2024 (Tuesday)**, under Folio No. 3270 (Smt Mani Devi Rathi and Sri Vikas Rathi) 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 April 16, 2024, is enclosed herewith vide **Annexure I**.

Folio No	Registered Holders	Share	No. of equity shares	Distinctive Numbers	
		Certificate No		From	То
3270	Smt Mani Devi Rathi Sri Vikas Rathi	413301	300	159776596	159776895

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/19999096/12153

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	Oursetitur				
			From	То	Quantity			
3270	1.] MANI DEVI RATHI 2.] VIKASH RATHI	413301 /	159776596	159776895	300 🗸			
Address:	C/O SURESH RATHI, 54/5A STRAND ROAD, OMHAWAN 5TH FLOOR, CALCUTTA - 700 006.							

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.,

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Authorised Signatory.

### Integrated Registry Management Services Private Limited

2<sup>nd</sup> 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



April 16, 2024