

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

: L35999TN1962PLC004943 CIN WEBSITE : www.sundram.com

December 26, 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

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, December 26, 2023 (Tuesday), under Folio No. 4845 (Mr. Chandrakant Babulal Shah and Mrs. Meena Chandrakant 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 26, 2023, is enclosed herewith vide Annexure I.

Folio	Registered Holders	Share Certificate No	No. of equity shares	Distinctive Numbers	
No				From	То
4845	Mr. Chandrakant Babulal Shah Mrs. Meena Chandrakant Shah	414340	160	160965686	160965845

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/1978028

December 26, 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):-

	o. Name of the Shareholder	Share	Distinctive No(s).		Quantity
Folio No.		Certificate No.	From	To	Quantity
4845	1.] CHANDRAKANT BABULAL SHAH 2.] MEENA CHANDRAKANT SHAH	414340	160965686	160965845	160
Address:	GROUND FLOOR HARI COTTAGE, 57-B	ST MARY ROAD, V	ILE PARLE (W	EST), MUMBA	I - 400 056

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.

