



# Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE  
98-A, VII FLOOR  
DR. RADHAKRISHNAN SALAI,  
MYLAPORE, CHENNAI - 600 004, INDIA  
TELEPHONE : +91 - 44 - 28478500  
PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : www.sundram.com

March 18, 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

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 application for issue of duplicate share certificates through our Registrar & Share Transfer Agent (RTA) *today, March 18, 2024 (Monday)*, under Folio No. 5506 (Sri Venkataraman Venugopalan & Smt Vijayalakshmi Venkataraman) and under Folio No. 3794 (Sri Jayantilal Bechardas 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 March 18, 2024, is enclosed herewith vide **Annexure I**.

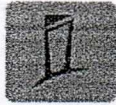
| Folio No | Registered Holders             | Share Certificate No | No. of equity shares | Distinctive Numbers |           |
|----------|--------------------------------|----------------------|----------------------|---------------------|-----------|
|          |                                |                      |                      | From                | To        |
| 5506     | Sri Venkataraman Venugopalan   | 405515               | 1600                 | 58907141            | 58908740  |
|          | Smt Vijayalakshmi Venkataraman |                      |                      |                     |           |
| 3794     | Sri Jayantilal Bechardas Patel | 413656               | 1600                 | 160157426           | 160159025 |

Please take the above information on record.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

**G Anand Babu**  
Senior Manager - Finance & Company Secretary



# Integrated

Corporate Solutions Simplified

SFL/LOS-SC/INT-SE/1993286/12082  
1994007/12088

March 18, 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). |          | Quantity |
|--|--|-----------------------|--------------------|----------|----------|
|  |  |                       | From               | To       |          |
| 5506   | 1.] VENKATARAMAN VENUGOPALAN<br>2.] VIJAYALAKSHMI VENKATARAMAN | 405515                | 58907141           | 58908740 | 1600     |
| <b>Address:</b> A/502, OASIS, VASANT OSCAR, L.B.S.MARG, MULUND (W), MUMBAI, MAHARASHTRA - 400080 |  |                       |                    |          |          |

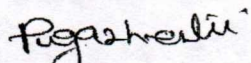
| Folio No.  | Name of the Shareholder        | Share Certificate No. | Distinctive No(s). |           | Quantity |
|--|--------------------------------|-----------------------|--------------------|-----------|----------|
|  |                                |                       | From               | To        |          |
| 3794   | 1.] JAYANTILAL BECHARDAS PATEL | 413656                | 160157426          | 160159025 | 1600     |
| <b>Address:</b> J B PATEL & CO, AT POST I DAR, RLY CROSSING, DIST. SABARKANTHA /GUJ - 362259 |                                |                       |                    |           |          |

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.**

## 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](mailto:corpserv@integratedindia.in) website : [www.integratedindia.in](http://www.integratedindia.in)  
CIN : U74900TN2015PTC101466

