

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

CIN : L35999TN1962PLC004943

WEBSITE : www.sundram.com

February 23, 2024

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, February 23, 2024 (Friday), under Folio No. 7473 (Smt Hemlata Contractor & Sri Chandrakant Contractor) 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 February 23, 2024, is enclosed herewith vide Annexure I.

Folio No	Registered Holders	Share	No. of equity shares	Distinctive Numbers	
		Certificate No		From	То
7473	Smt Hemlata Contractor	415979	210	162040822	162041031
	Sri Chandrakant Contractor				

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/1990306/12063

February 23, 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		
7473	1.] HEMLATA CONTRACTOR 2.] CHANDRAKANT CONTRACTOR	415979	162040822	162041031	210		
Address:	ddress: 5 VISHVAS PARK SOC, HARIPURA, MANINAGAR E, AHMEDABAD - 380 008.						

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.

Paga Leulli

