



Sundaram-Clayton Limited

Registered Office :
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

11th September, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 520056

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: SUNCLAYLTD

Dear Sir,

Reg : Intimation for issue of duplicate certificates to shareholders under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated 3rd April 2019, this is to inform that the Company has issued a duplicate share certificate to the following shareholder on 31st July 2019.

The particulars relating to the issue of duplicate share certificate are given below:

| Name of the Shareholder | Folio No. | Existing share certificate no. | Fresh share certificate no. | No. of Shares | Distinctive nos. | Information received from the STA on |
|--|-----------|--------------------------------|-----------------------------|---------------|--------------------|--|
| MANUJENDRA CHAKRABORTYTRIPATHI RAMEN CHANDRA NATH PRASANTA KUMAR GHOSH | M02631 | 3612 | 3989 | 166 | 286204 – 286369 | 10 th September, 2019 |

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For SUNDARAM-CLAYTON LIMITED


R Raja Prakash
Company Secretary

DUPLICATE SHARE CERTIFICATE DETAILS

Page No. 1

| SLNO. | EXISTING S C NO. | FRESH S C ISSUED | DISTINCTIVE NOS. FROM | TO | NO. OF SHARES | HOLDER'S NAME | REASON FOR ISSUE |
|-------|---------------------|---------------------|--------------------------|----------|------------------|--|------------------|
| 1 | 3612 | 3989 | 286204 | - 286369 | 166 | MANUJENDRA CHAKRABORTY RAMEN CHANDRA NATH PRASANTA KUMAR | LOST |

CONTROL SUMMARY

| | | |
|---|---|-----|
| TOTAL NUMBER OF CERTIFICATES RECEIVED FOR DUPLICATE | : | 1 |
| TOTAL NO. OF CERTIFICATES ISSUED AS DUPLICATE | : | 1 |
| TOTAL NO. OF SHARES INVOLVED IN DUPLICATE(S) | : | 166 |