

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

: L35999TN1962PLC004943

WEBSITE

: www.sundram.com

September 9, 2024

National Stock Exchange of India Limited

Scrip Symbol - 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

Dear Sir / Madam,

By Listing Centre

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, September 9, 2024 (Monday), under Folio No. 3374 (Ms Neelam Mehra) 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 September 9, 2024, is enclosed herewith vide Annexure I.

Folio No	Registered Holder(s)	Share Certificate No	No. of equity shares	Distinctive Numbers	
				From	То
3374	Ms Neelam Mehra	413375	600	159865296	159865895

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/2025414/12463

September 09, 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).					
			From	То	Quantity			
3374	1.] NEELAM MEHRA	413375	159865296	159865895	600			
Address:	D-22, PANCHSEEL ENCLAVE, NEW DELHI - 110017							

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

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone: 044-28140801 – 03 Fax: 044-28142479 E-mail: einward@integratedindia.in website: www.integratedregistry.in
Regd. Office: 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN: U74900TN2015PTC101466



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"