

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 : +91 - 44 - 28478508 /28478510 FAX PAN : AAACS8779D CIN : L35999TN1962PLC004943 WEBSITE : www.sundram.com

November 28, 2019

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

BSE Limited

Scrip Code - 500403 Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

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 we have received an application for issue of duplicate share certificate through our Registrar & Share Transfer Agent (RTA) on November 27, 2019 under Folio No. 7022 - Bhopindar Singh 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 November 27, 2019 is enclosed herewith vide Annexure I.

Folio No	Registered Holder	Share Certificate No	No. of equity shares	Distinctive Numbers	
				From	То
7022	Bhopindar Singh	415729	54	162003304	162003357

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

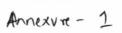
KiDnipl 8 **R** Dilip Kumar Vice President – Finance & Company Secretary



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By NEAPS

By Listing Centre





SFA/LOS-SC/INT-SE/1682011/9631

M/S.SUNDRAM FASTENERS LIMITED, 98 A, VII FLOOR, DR. RADHAKRISHNAN SALAI, MYLAORE, CHENNAI - 600 004.

Dear Sir,

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.	: 7022			
Name of the Shareholder	: 1.BHOPINDAR SINGH			
Address of the Shareholder	: A-5B/132-A, JANAKPURI, NEW DELHI - 110058.			
Share Certificate no.	: 415729			
Distinctive no.	: 162003304 - 162003357			
Quantity	: 54 Shares			

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:srirams@integratedindia.in website : <u>www.integratedindia.in</u> **Regd. Office** : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 CIN : U74900TN2015PTC101466



November 27, 2019