



Sundaram-Clayton Limited

Registered Office :
"Jayalakshmi Estates"
29, Haddows Road,
Chennai - 600 006, Tamilnadu, India.
Telephone : +91-44-28272233
Fax : +91-44-28257121

1st July, 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 13th February 2019, 21st February 2019, 22nd February 2019, 23rd February 2019 and 24th April, 2019, this is to inform that the Company has issued a duplicate share certificate to the following shareholder on 29th June 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
DINA PRAVIN GHATALIA and PRAVIN NANUBHAI	D02716	1201	3978	16	93484 – 93499	1 st July 2019
SHILPABEN MEHTA	S03808	772	3979	166	60683 – 60848	
PRAVIN NANUBHAI GHATALIA and DINA PRAVIN	P03945	1213	3980	16	94429 – 94444	
YEZDI K BHAGWAGAR and FRENY K BHAGWAGAR	Y01096	1132	3981	166	87649 – 87814	
HASMUKHLAL CHHABILDAS MEHTA and SHOBHA HASMUKHLAL MEHTA	H02887	1872	3982	166	148810 - 148975	

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For SUNDARAM-CLAYTON LIMITED


R Raja Prakash
Company Secretary

SUNDARAM-CLAYTON LIMITED DUPLICATE SHARE CERTIFICATES

MEETING DATE: 29/06/2019

 SL.NO EXISTING FRESH S C DISTINCTIVE NOS NO. OF FOLIO NO HOLDER'S NAME REASON FOR ISSUE
 S C NO ISSUED FROM TO SHARES

1	1201	3978	93484	93499	16	D02716	DINA PRAVIN GHATALIA PRAVIN NANUBHAI GHATALIA	LOST
2	772	3979	60683	60848	166	S03808	SHILPABEN MEHTA	LOST
3	1213	3980	94429	94444	16	P03945	PRAVIN NANUBHAI GHATALIA DINA PRAVIN GHATALIA	LOST
4	1132	3981	87649	87814	166	Y01096	YEZDI K BHAGWAGAR FRENY K BHAGWAGAR	LOST
5	1872	3982	148810	148975	166	H02887	HASMUKHLAL CHHABILDAS MEHTA SHOBHA HASMUKHLAL MEHTA	LOST

C O N T R O L S U M M A R Y

Total no. of certificates received for duplicate: 5
 Total no. of certificates issued as duplicate : 5
 Total no. of shares involved in duplicate(s) : 530