

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

Sundaram-Clayton Limited

27th June, 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 Loss of Original Share Certificate by a shareholder 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, we wish to bring to your kind notice that the following shareholder has reported to the Company about loss of his share certificate and requested to issue duplicate share certificate.

The particulars relating to loss of share certificate are given below;

| Name of the Shareholder | Folio No. | Share certificate no. | No. of Shares | Distinctive nos. | Letter received by the Company on |
|----------------------------------|-----------|-----------------------------|----------------------|---------------------|--|
| GANDHI KANTILAL HARAKCHAND | G01139 | 2007 | 82 of Rs.5/- each | 159491 - 159572 | 26 th June, 2019 |

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For SUNDARAM-GLAYTON LIMITED

R Raja Prakash Company Secretary

Website: www.sundaram-clayton.com Email: corpsec@scl.co.in CIN: L35999TN1962PLC004792

N Sushmitha (Chennai/TVSMotor)

From:

Rajagopalan P R (Secretarial/Corporate/SCL) <pr.rajagopalan@scl.co.in>

Sent:

26 June 2019 12:54

To:

Cc:

Iswarya lakshmi N (Secretarial/Corporate/SCL); Dinesh R G (Secretarial/Corporate/SCL); N Sushmitha (Chennai/TVSMotor)

Raman K (Secretarial/Corporate/SCL)

Subject:

LOSS OF SHARE CERTIFICATE NO.2007 OF SCL

Attachments:

SCL LOSS OF SHARE CERTIFICATE 2007.pdf

Dear Sir / Madam,

Please find attached scanned copy of affidavit for WAIVER of police complaint, regarding loss of the following share certificate of Sundaram-Clayton Limited, received from shareholder on 24.06.2019.

The share certificate details are as follows:

Folio no.

G01139

Share certificate no.

2007

Distinctive nos.

: 159491 TO 159572

No. of shares

: 82 of Rs.5/- each

Name of the shareholder

: GANDHI KANTILAL HARAKCHAND

Please take necessary action to inform the said details to NSE and BSE.

Regards

P R Rajagopalan Sundaram-Clayton Limited **Shares**