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 27th January 2020, this is to inform that the Company has issued a duplicate share certificate to the following shareholder on 18th March 2020.

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

<table>
<thead>
<tr>
<th>Name of the Shareholder</th>
<th>Folio No.</th>
<th>Existing share certificate no.</th>
<th>Fresh share certificate no.</th>
<th>No. of Shares</th>
<th>Distinctive nos.</th>
<th>Information received from the STA on</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOHAN LAL L PATEL</td>
<td>M04200</td>
<td>3249</td>
<td>4008</td>
<td>332</td>
<td>257028 – 257359</td>
<td>19th March, 2020</td>
</tr>
</tbody>
</table>

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Sundaram-Clayton Limited

R Raja Prakash
Company Secretary

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

**MEETING DATE:** 18-03-2020

**DUPLICATE SHARE CERTIFICATE DETAILS**

<table>
<thead>
<tr>
<th>SLNO.</th>
<th>EXISTING S C NO.</th>
<th>FRESH S C ISSUED</th>
<th>DISTINCTIVE NOS. FROM</th>
<th>DISTINCTIVE NOS. TO</th>
<th>NO. OF SHARED</th>
<th>HOLDER'S NAME</th>
<th>REASON FOR ISSUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>3249</td>
<td>4008</td>
<td>257028</td>
<td>257359</td>
<td>332</td>
<td>MOHAN LAL PATEL</td>
<td>LOST</td>
</tr>
</tbody>
</table>

### 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):** 332