March 9, 2020

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) today (March 9, 2020), under Folio No. 3562, Ms. B Pandiarani, 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 March 9, 2020, is enclosed herewith vide Annexure I.

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Registered Holder</th>
<th>Share Certificate No</th>
<th>No. of equity shares</th>
<th>Distinctive Numbers From</th>
<th>Distinctive Numbers To</th>
</tr>
</thead>
<tbody>
<tr>
<td>3562</td>
<td>B Pandiarani</td>
<td>413493</td>
<td>1600</td>
<td>159990876</td>
<td>159992475</td>
</tr>
</tbody>
</table>

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

R DILIP KUMAR
Vice President – Finance & Company Secretary
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. : 3562
Name of the Shareholder : PANDIARANI
Share Certificate no. : 413493
Distinctive no. : 159990876 - 159992475
Quantity : 1600 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.