

Sundaram-Clayton Limited

Registered Office: "Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600006 PH: 044 28332115

31st August, 2021

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Scrip code: 520056

Dear Sir,

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip code: SUNCLAYLTD**

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 8^{th} January 2020, this is to inform that the Company have issued duplicate share certificates to the following shareholders on 31^{st} August 2021.

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

Name of the Shareholder(s)	Folio No.	Existing share certificate no.	Fresh share certificate no.	No. of Shares	Distincti ve nos.	Information received from the STA on
DILIP P SUKHADIA	D01923	949	4294	32	72849 - 72880	- 31 st August 2021
JYOTSANA D SUKHADIA	J02382	951	4295	66	72963 - 73028	

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