

Chennai - 600006 PH: 044 28332115

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,

Sundaram-Clayton Limited

11th March, 2021

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 letters dated 05^{th} March 2020, this is to inform that the Company has issued duplicate share certificate to the following shareholder on 10^{th} March 2021.

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
R PRABHAKAR	R01137	3414	4273	41	270486 – 270526	11 th March, 2021

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: 10-03-2021

DUPLICATE SHARE CERTIFICATE DETAILS

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SLNO.	EXISTING S C NO.	FRESH S C ISSUED	DISTINCTIV FROM	E NOS. TO	NO. OF SHARES	HOLDER'S NAME	REASON FOR ISSUE
1	3414	4273	270486 -	270526	41	R PRABHAKAR	LOST
2	3259	4274	257807 -	257888	82	E BAGYALAKSHMI	LOST

CONTROL SUMMARY

TOTAL NUMBER OF CERTIFICATES RECEIVED FOR DUPLICATE:

TOTAL NO. OF CERTIFICATES ISSUED AS DUPLICATE

TOTAL NO. OF SHARES INVOLVED IN DUPLICATE(S)

123