



Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAI,
MYLAPORE, CHENNAI - 600 004, INDIA
TELEPHONE : +91 - 44 - 28478500
PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

July 23, 2025

National Stock Exchange of India Limited (NSE)

Scrip symbol - SUNDRMFAST

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

By NEAPS

BSE Limited

Scrip Code - 500403

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report - Quarter ended June 30, 2025

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, read with Circulars dated December 31, 2002 and September 6, 2010 issued by Securities and Exchange Board of India (SEBI), we submit herewith a copy of the Reconciliation of Share Capital Audit Report dated July 22, 2025 issued by Sri G Karthikeyan, Practicing Company Secretary, Chennai, for the quarter ended **June 30, 2025** on the total admitted capital with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital of the Company.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

G Anand Babu

Senior Manager – Finance & Company Secretary



G. KARTHIKEYAN
Company Secretary in Practice

No. 3, State Bank of India III Colony,
Nanganaliur, Chennai – 600 061.
Mobile : 9677222048
E-mail : karthik.v.ganapathy@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

{In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018}

I have carried out a “**Reconciliation of Share Capital Audit**” for the quarter ended **30th June 2025**, for the purpose of reconciling the total admitted capital with both the depositories namely, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital in respect of **SUNDRAM FASTENERS LIMITED** (‘the Company’).

In this connection, I have examined the Register of Members, the beneficiary position details furnished by the depositories and other data / records / documents (both in physical form and electronic form) maintained by the Company and **Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agents to the Company**, and produced for my verification.

I hereby certify that, in my opinion and to the best of my knowledge and according to the information and explanations furnished to me and based on such verification as I considered necessary, the aggregate number of equity shares of the Company held in dematerialised form in NSDL and CDSL and in physical form, **tallies** with the total number of equity shares in the issued, paid-up, listed and admitted capital of the Company, **as on 30th June 2025**.

I am furnishing the details vide “**Reconciliation of Share Capital Audit Report**” Annexure, in respect of the said quarter.

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G. Karthikeyan

Company Secretary in Practice

ICSI Membership No.: A19411

C.P. No.21869

[Peer Review Certificate No.6349/2025]

Place: Chennai

UDIN: A019411G000836876

Date: **22nd July 2025**



G. KARTHIKEYAN
Company Secretary in Practice

No. 3, State Bank of India III Colony,
Nanganallur, Chennai – 600 061.
Mobile : 9677222048
E-mail : karthik.v.ganapathy@gmail.com

ANNEXURE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For quarter ended	30th June 2025			
2.	ISIN	INE387A01021			
3.	Face value	Re.1/- (Rupee One) per share			
4.	Name of the Company	SUNDRAM FASTENERS LIMITED			
5.	Registered office address	98-A, Dr. Radhakrishnan Salai, 7 th Floor, Mylapore, Chennai – 600 004.			
6.	Correspondence address				
7.	Telephone & Fax Nos.	Telephone:	044 – 2847 8500	Fax:	044 – 2847 8510
8.	E-mail address	anandbabu.g@sfl.co.in			
9.	Names of the stock exchanges where the Company's securities are listed	(a) BSE Limited (b) National Stock Exchange of India Limited			
			Number of shares		% of total issued capital
10.	Issued capital		21,01,28,370		
11.	Listed capital (Exchange-wise) (as per company records)				
	(a) BSE Limited		21,01,28,370		
	(b) National Stock Exchange of India Limited		21,01,28,370		
12.	Held in dematerialised form in CDSL		76,58,788		3.65
13.	Held in dematerialised form in NSDL		20,13,52,422		95.82
14.	Held in physical form		11,17,160		0.53
15.	Total no. of shares (12+13+14)		21,01,28,370		100.00
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)				Not applicable
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:				

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Particulars ***	No. of shares	Applied / not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from stock exchange (specify names)
No changes						
***Rights, bonus, preferential issue, ESOP's, amalgamation, conversion, buyback, capital reduction, forfeiture, any other (to specify)						
18.	Register of Members is updated (Yes/No). If not, updated upto which date?				Yes	
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.				Nil	
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?				Not applicable	
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 days	Nil	Nil	Not applicable		
	Pending for more than 21 days					
22.	Name, Telephone & Fax Nos. of the Compliance Officer of the Company			G Anand Babu, <i>Senior Manager - Finance & Company Secretary</i> Telephone: 044 – 2847 8500 Fax: 044 – 2847 8510		
23.	Name, Address, Telephone & Fax Nos., and Registration No. of the Auditor (Practicing Company Secretary)			G. Karthikeyan {C.P. No.21869}, Company Secretary in Practice No.3, State Bank of India III Colony, Nanganallur Chennai – 600 061 Telephone: 9677222048 Fax: _____		

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24.	Appointment of common agency for share registry work. If yes, name & address.	Integrated Registry Management Services Private Limited 2nd Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017.
25.	Any other details that the Auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.)	Nil

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Company Secretary in Practice

ICSI Membership No.: A19411

C.P. No.21869

[Peer Review Certificate No.6349/2025]

Place: Chennai

UDIN: A019411G000836876

Date: **22nd July 2025**