



Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE
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CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

April 29, 2024

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 March 31, 2024

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 April 27, 2024 issued by M/s S. Krishnamurthy & Co., Company Secretaries, Chennai, for the quarter ended **March 31, 2024** 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



S. Krishnamurthy & Co., *Company Secretaries*

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

We have carried out a “**Reconciliation of Share capital Audit**” for the **quarter ended 31st March 2024**, 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, we have examined the Register of Members, the beneficiary position details furnished by the depositories and other data / records / documents (both in physical 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 our verification.

We hereby certify that, in our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as we 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 31st March 2024**.

We are furnishing the details vide “**Reconciliation of Share capital Audit Report**” Annexure, in respect of the said quarter.

For **S. KRISHNAMURTHY & CO.**,

Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No.739/2020]

K. SRIRAM

Partner (Membership No.: **F6312**)

C.P. No.2215

UDIN: F006312F000260313

Place: Chennai

Date: **27th April 2024**



S. Krishnamurthy & Co.,
Company Secretaries

ANNEXURE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1.	For quarter ended	31st March 2024				
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			92,68,644	4.41	
13.	Held in dematerialised form in NSDL			19,94,92,426	94.94	
14.	Held in physical form			13,67,300	0.65	
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:					
	<i>Particulars</i> ***	<i>No. of shares</i>	<i>Applied / not applied for listing</i>	<i>Listed on stock exchanges (specify names)</i>	<i>Whether intimated to</i> CDSL NSDL	<i>In-principle approval pending from stock exchange (specify names)</i>
No changes						

	<i>***Rights, bonus, preferential issue, ESOP's, amalgamation, conversion, buyback, capital reduction, forfeiture, any other (to specify)</i>		
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
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days		
	Reasons for delay	Not applicable	
22.	Name, Telephone & Fax Nos. of the Compliance officer of the Company	G Anand Babu Senior Manager – Finance & Company Secretary Telephone: 044 – 2847 8500 Fax: 044 – 2847 8510	
23.	Name, Address, Telephone & Fax Nos., and Registration No. of the Auditor (Practising Company Secretary)	K. Sriram {C.P. No.2215} , Partner, M/s. S. Krishnamurthy & Co. , Company Secretaries "Shreshtam", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028. Telephone: 044 – 4207 4012 / 2461 1440 Fax: -----	
24.	Appointment of common agency for share registry work. If yes, name & address.	Integrated Registry Management Services Private Limited 2 nd 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	

For **S. KRISHNAMURTHY & CO.**,
Company Secretaries
[Firm Unique Identification No. P1994TN045300]
[Peer Review Certificate No.739/2020]

Place: Chennai

Date: 27th April 2024

K. SRIRAM
Partner (Membership No.: **F6312**)
C.P. No.2215
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