



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

January 21, 2026

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 December 31, 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 January 20, 2026 issued by Sri G Karthikeyan, Practicing Company Secretary, Chennai, for the quarter ended **December 31, 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,
Nanganallur, 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 31st December 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 31st December 2025**.

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

KARTHIKEYAN
GANAPATHY

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G. Karthikeyan

Company Secretary in Practice
ICSI Membership No.: A19411
C.P. No.21869

[Peer Review Certificate No.6349/2025]

UDIN: A019411G003392101

Place: Chennai

Date: **20th January 2026**



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 | 31 st December 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 | | 77,56,151 | | 3.69 |
| 13. | Held in dematerialised form in NSDL | | 20,13,49,482 | | 95.82 |
| 14. | Held in physical form | | 10,22,737 | | 0.49 |
| 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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G. KARTHIKEYAN
Company Secretary in Practice

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Nanganallur, Chennai – 600 061.
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E-mail : karthik.v.ganapathy@gmail.com

| 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, 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 (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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G. KARTHIKEYAN
Company Secretary in Practice

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E-mail : karthik.v.ganapathy@gmail.com

| | | |
|-----|--|--|
| 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

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Date: **20th January 2026**