



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

Email: investorshelpdesk@sfl.co.in

October 25, 2019

National Stock Exchange of India Limited

Scrip Code - 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, 17th Floor,
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Sub: Compliance Certificate for the half year ended September 30, 2019
Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (LODR Regulations)

Pursuant to Regulation 40(10) of the LODR Regulations, we submit the Compliance Certificate dated *today* (October 25, 2019) from S Krishnamurthy & Co., Company Secretaries, Chennai, for the half year ended September 30, 2019.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

R Dilip Kumar
Vice President – Finance & Company Secretary



Intertek



Intertek



Intertek



S. Krishnamurthy & Co.,
Company Secretaries

CERTIFICATE

(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)

We have examined all the relevant documents of **SUNDRAM FASTENERS LIMITED**, produced before us by **Integrated Registry Management Services Private Limited, Registrar and Share transfer agents to the Company** ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates and exchange of certificates, of shares held in physical form, during the half-year from **1st April 2019 to 30th September 2019**.

Based on such examination, the information and explanation furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that, during the half year ended 30th September 2019**, the RTA has,

1. In respect of requests for transfer of shares held in physical form received on or prior to 1st April 2019, and those received prior to 1st April 2019, returned due to deficiency in the documents and re-lodged on or after 1st April 2019 with proper documents, registered the transfers and despatched the share certificates with the transfers endorsed, within 30 days of lodgement / re-lodgement for transfer.
2. Registered all the transmissions for which proper documents were lodged, and despatched the share certificates with the transmissions endorsed, within 30 days of lodgement.
3. Despatched the share certificates within 30 days of lodgement, in respect of all the requests for transposition / consolidation / split certificates / exchange of certificates.

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

K. SRIRAM

Partner

C.P. No.2215

UDIN: F006312A000172335



Place: Chennai

Date: **25th October 2019**

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