



## 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

April 20, 2021

### **National Stock Exchange of India Limited**

*Scrip Code - SUNDRMFAST*

Exchange Plaza, 5<sup>th</sup> 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, 17<sup>th</sup> Floor,  
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

**Sub: Compliance Certificate for the half year ended March 31, 2021**  
**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 April 20, 2021 from S Krishnamurthy & Co., Company Secretaries, Chennai, for the half year ended March 31, 2021.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

  
**R Dilip Kumar**

Vice President - Finance & Company Secretary



**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 **1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021**.

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that, during the half-year ended 31<sup>st</sup> March 2021**, the RTA has,

1. In respect of requests involving transfer / transmission of shares lying in the 'Sundram Fasteners Limited – Unclaimed Suspense Account' ('Unclaimed Suspense Account') to the shareholders / issue of consolidated certificates or exchange of certificates relating thereto, for which proper documents were lodged, despatched the share certificates to the shareholders within 30 days of lodgement (excluding the time-period taken for effecting rematerialisation of shares from the Unclaimed Suspense Account).
2. In respect of requests for transmission of shares held in physical form, registered all the transmissions for which proper documents were lodged, issued split certificates wherever applicable, and despatched the share certificates with the transmission endorsed, within 30 days of lodgement (*excluding the period of lockdown as declared by the Government of India / further extended as per directions of the Government of India / State Governments, for which relaxation has been granted by SEBI vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020*).
3. Not received or processed any requests for transposition of shares held in physical form.

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

**K. SRIRAM**

Partner

**C.P. No.2215**

**UDIN: F006312C000137366**



Place: Chennai

Date: **20<sup>th</sup> April 2021**