

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

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PAN : AAACS8779D

CIN : L35999TN1962PLC004943

WEBSITE : www.sundram.com

April 3, 2018

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, Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

By Listing Centre

Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a Compliance Certificate, for the half year ended **March 31, 2018**, duly signed by the Compliance Officer of the Company and the authorized representative of Integrated Registry Management Services Private Limited, the Registrar and Transfer Agent.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

R Dilip Kumar

Vice President - Finance & Company Secretary



Nse/sfl/7(3)

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

Dear Sir

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India for the period 1st October 2017 to 31st March 2018.

for Sundram Fasteners Limited

R Dilip Kumar

R. Dilit

Vice-President - Finance &

Company Secretary

for Integrated Registry Management Services

Private Limited

Sriram S

Authorised Signatory

Bse/Sfl/7(3)

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001`

Dear Sir

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for Sundram Fasteners Limited

R Dilin Kumar

Vice President - Finance &

Company Secretary

for Integrated Registry Management Services
Private Limited

Sriram S

Authorised Signatory