



## 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

FAX : +91 - 44 - 28478508 / 28478510

PAN : AAACS8779D

CIN : L35999TN1962PLC004943

WEBSITE : www.sundram.com

October 27, 2017

### 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,

Dalal Street, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

**Sub: Compliance Certificate for the half year ended September 30, 2017**  
**Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,**  
**2015 (LODR Regulations)**

Pursuant to Regulation 40(9) of the LODR Regulations, we submit the Compliance Certificate dated October 26, 2017 from S Krishnamurthy & Co., Company Secretaries, Chennai, for the half year ended September 30, 2017.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

**R Dilip Kumar**  
Vice President - Finance & Company Secretary



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 **1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017**.

Based on such examination, the information and explanations furnished to us by the Company, its officers and agents, and to the best of our knowledge and belief, **we hereby certify** that, the RTA has, in respect of requests for *transfer, transmission, transposition, issue of consolidated and split certificates and exchange of certificates, of shares held in physical form*, received and processed during the half-year from **1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017**:

1. Registered all the transfers in respect of which proper documents were lodged and despatched the share certificates with the transfers endorsed, within 30 days of lodgement.
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. Registered all the transpositions and despatched the share certificates with the transpositions endorsed, within 30 days of lodgement.
4. Despatched share certificates within 30 days of lodgement, in respect of all the requests for issue of consolidated and split certificates and exchange of certificates.

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

**K. SRIRAM**

Partner

C.P. No.2215



Place: Chennai

Date: **26<sup>th</sup> October 2017**