



## Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

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

February 24, 2017

### National Stock Exchange of India Limited (NSE)

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

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

### Intimation under Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Name change of our Registrar and Transfer Agent

Pursuant to Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have been informed the following, by Integrated Enterprises (India) Limited (IEIL) [former name], the Registrar and Transfer Agent (RTA):-

- As a part of their business restructuring, the RTA had filed the scheme of De-merger, for demerging its Registry undertaking into a separate Company, "Integrated Registry Management Services Private Limited", a Private Limited Company owned and controlled by the Promoter Group of IEIL and managed by the senior management of IEIL. The said scheme has been approved by the High Court, Madras during June 2016.
- Consequent to the above approval, an application in this regard was filed with the SEBI by our RTA, seeking approval for changing its name from 'Integrated Enterprises (India) Limited' to "Integrated Registry Management Services Private Limited". The above mentioned application has been approved by the SEBI vide its Certificate of Registration dated February 17, 2017 (copy enclosed).

We have also been informed by our RTA, that pursuant to the demerger scheme approved by the High Court, Madras, there will not be any change in control / ownership / management / operational team, except for the change in name of the Company.

We further wish to inform you that the new name of our RTA also bears the same SEBI Registration Number: INR000000544.

Request you to take the above information on record and update the information in your website accordingly.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

**R Dilip Kumar**

Vice President – Finance & Company Secretary



Intertek

निर्गम रजिस्ट्रार और  
शेयर अंतरण अभिकर्ता

प्रारूप छ  
FORM B

REGISTRARS TO AN ISSUE  
AND  
SHARE TRANSFER AGENTS

भारतीय प्रतिभूति और विनियम बोर्ड

## SECURITIES AND EXCHANGE BOARD OF INDIA

[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993

(Registrars to an issue and Share transfer agents) Regulations, 1993

(विनियम 8)

(Regulation 8)

001388

### रजिस्ट्रीकरण का प्रमाणपत्र CERTIFICATE OF REGISTRATION

- I. बोर्ड, भारतीय प्रतिभूति और विनियम अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रार/शेयर अंतरण अभिकर्ता के रूप में
- I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**  
**2<sup>ND</sup> FLOOR, KENCES TOWERS**  
**1, RAMAKRISHNA STREET**  
**NORTH USMAN ROAD**  
**T NAGAR**  
**CHENNAI 600017**

को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।

as registrars to an issue and share transfer agent in Category I\*/registrar to an issue\*/share transfer agent\* in Category II, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.

II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड

INR000000544

है।

II. Registration Code for the registrar to an issue and share transfer agent is

**This certificate of Registration shall be valid unless  
it is suspended or cancelled by the Board**

III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमान्य है।

III. Unless renewed, the certificate of registration is valid from—



आदेश से  
भारतीय प्रतिभूति और विनियम बोर्ड  
के लिए और उसकी ओर से

By order

For and on behalf of

Securities and Exchange Board of India

*Anshuman Das*

**ANSHUMAN DAS**

प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory

स्थान Place **MUMBAI**

तारीख Date **FEBRUARY 17, 2017**

\*जो लागू न हो उसे काट दें। \*Delete whichever is not applicable