



Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE
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DR. RADHAKRISHNAN SALAI,
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

July 23, 2026

National Stock Exchange of India Limited (NSE)

Scrip symbol - 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

By Listing Centre

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report - Quarter ended June 30, 2026

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, read with Circulars dated December 31, 2002 and September 6, 2010 issued by Securities and Exchange Board of India (SEBI), we submit herewith a copy of the Reconciliation of Share Capital Audit Report dated July 23, 2026 issued by Sri G Karthikeyan, Practicing Company Secretary, Chennai, for the quarter ended **June 30, 2026**, on the total admitted capital with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital of the Company.

Thanking you,

Yours truly,

For Sundram Fasteners Limited

G Anand Babu

Senior Manager – Finance & Company Secretary



G. KARTHIKEYAN
Company Secretary in Practice

**No. 3, State Bank of India III Colony,
Nanganallur, Chennai – 600 061.
Mobile : 9677222048
E-mail : karthik.v.ganapathy@gmail.com**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

{In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018}

I have carried out a **“Reconciliation of Share Capital Audit”** for the **quarter ended 30th June 2026**, for the purpose of reconciling the total admitted capital with both the depositories namely, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital in respect of **SUNDRAM FASTENERS LIMITED** (‘the Company’).

In this connection, I have examined the Register of Members, the beneficiary position details furnished by the depositories and other data / records / documents (both in physical form and electronic form) maintained by the Company and **Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agents to the Company**, and produced for my verification.

I hereby certify that, in my opinion and to the best of my knowledge and according to the information and explanations furnished to me and based on such verification as I considered necessary, the aggregate number of equity shares of the Company held in dematerialised form in NSDL and CDSL and in physical form, **tallies** with the total number of equity shares in the issued, paid-up, listed and admitted capital of the Company, **as on 30th June 2026**.

I am furnishing the details vide **“Reconciliation of Share Capital Audit Report”** Annexure, in respect of the said quarter.

G. Karthikeyan

Company Secretary in Practice

ICSI Membership No.: A19411

C.P. No.21869

[Peer Review Certificate No.6349/2025]

UDIN: A019411H000918023

Place: Chennai

Date: **23rd July 2026**



ANNEXURE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For quarter ended	30th June 2026			
2.	ISIN	INE387A01021			
3.	Face value	Re.1/- (Rupee One) per share			
4.	Name of the Company	SUNDRAM FASTENERS LIMITED			
5.	Registered office address	98-A, Dr. Radhakrishnan Salai, 7 th Floor, Mylapore, Chennai – 600 004.			
6.	Correspondence address				
7.	Telephone & Fax Nos.	Telephone:	044 – 2847 8500	Fax:	044 – 2847 8510
8.	E-mail address	anandbabu.g@sfl.co.in			
9.	Names of the stock exchanges where the Company's securities are listed	(a) BSE Limited (b) National Stock Exchange of India Limited			
			Number of shares	% of total issued capital	
10.	Issued capital	21,01,28,370			
11.	Listed capital (Exchange-wise) (as per company records)				
	(a) BSE Limited	21,01,28,370			
	(b) National Stock Exchange of India Limited	21,01,28,370			
12.	Held in dematerialised form in CDSL	81,71,935		3.89	
13.	Held in dematerialised form in NSDL	20,10,08,329		95.66	
14.	Held in physical form	9,48,106		0.45	
15.	Total no. of shares (12+13+14)	21,01,28,370		100.00	
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)			Not applicable	
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:				



G. KARTHIKEYAN
Company Secretary in Practice

**No. 3, State Bank of India III Colony,
Nanganallur, Chennai – 600 061.
Mobile : 9677222048
E-mail : karthik.v.ganapathy@gmail.com**

	Particulars ***	No. of shares	Applied / not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from stock exchange (specify names)
	No changes						
	***Rights, bonus, preferential issue, ESOP's, amalgamation, conversion, buyback, capital reduction, forfeiture, any other (to specify)						
18.	Register of Members is updated (Yes/No). If not, updated upto which date?					Yes	
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.					Nil	
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?					Not applicable	
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of demat requests		No. of requests		No. of shares		Reasons for delay
	Confirmed after 21 days		Nil		Nil		Not applicable
	Pending for more than 21 days						
22.	Name, Telephone & Fax Nos. of the Compliance Officer of the Company				G Anand Babu, Senior Manager - Finance & Company Secretary Telephone: 044 – 2847 8500 Fax: 044 – 2847 8510		
23.	Name, Address, Telephone & Fax Nos., and Registration No. of the Auditor (Practicing Company Secretary)				G. Karthikeyan {C.P. No.21869}, Company Secretary in Practice No.3, State Bank of India III Colony, Nanganallur Chennai – 600 061 Telephone: 9677222048 Fax: _____		



G. KARTHIKEYAN
Company Secretary in Practice

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24.	Appointment of common agency for share registry work. If yes, name & address.	Integrated Registry Management Services Private Limited 2nd Floor, “Kences Towers”, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017.
25.	Any other details that the Auditor may like to provide (e.g. <i>BIFR company, delisting from stock exchange, company changed its name etc.</i>)	Nil

G. Karthikeyan

Company Secretary in Practice

ICSI Membership No.: A19411

C.P. No.21869

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Place: Chennai

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