



## 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

January 24, 2024

**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*  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

**Sub: Reconciliation of Share Capital Audit Report - Quarter ended December 31, 2023**

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 SEBI, we submit herewith a copy of the Reconciliation of Share Capital Audit Report dated January 23, 2024 issued by M/s S. Krishnamurthy & Co., Company Secretaries, Chennai, for the quarter ended **December 31, 2023** on the total admitted capital with NSDL and 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



# **S. Krishnamurthy & Co.,** *Company Secretaries*

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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

We have carried out a “**Reconciliation of Share capital Audit**” for the **quarter ended 31<sup>st</sup> December 2023**, 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, we have examined the Register of Members, the beneficiary position details furnished by the depositories and other data / records / documents (both in physical 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 our verification.

We hereby certify that, in our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as we 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 31<sup>st</sup> December 2023**.

We are furnishing the details vide “**Reconciliation of Share capital Audit Report**” Annexure, in respect of the said quarter.

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

Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No.739/2020]

**K. SRIRAM**

Partner (Membership No.: **F6312**)

**C.P. No.2215**

**UDIN: F006312E003289328**

Place: Chennai

Date: **23<sup>rd</sup> January 2024**



**S. Krishnamurthy & Co.,**  
**Company Secretaries**

**ANNEXURE**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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

1.	For quarter ended	<b>31<sup>st</sup> December 2023</b>				
2.	ISIN	<b>INE387A01021</b>				
3.	Face value	Re.1/- (Rupee One) per share				
4.	Name of the Company	<b>SUNDRAM FASTENERS LIMITED</b>				
5.	Registered office address	98-A, Dr. Radhakrishnan Salai, 7 <sup>th</sup> Floor, Mylapore, Chennai – 600 004.				
6.	Correspondence address					
7.	Telephone & Fax Nos.	Telephone: 044 – 2847 8500 Fax: 044 – 2847 8510				
8.	E-mail address	<b>anandbabu.g@sfl.co.in</b>				
9.	Names of the stock exchanges where the Company's securities are listed	(a) BSE Limited (b) National Stock Exchange of India Limited				
				<b>Number of shares</b>	<b>% of total issued capital</b>	
10.	<b>Issued capital</b>			<b>21,01,28,370</b>		
11.	<b>Listed capital</b> (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 <b>CDSL</b>			90,93,987	<b>4.33</b>	
13.	Held in dematerialised form in <b>NSDL</b>			19,95,97,777	<b>94.99</b>	
14.	Held in <b>physical</b> form			14,36,606	<b>0.68</b>	
15.	<b>Total no. of shares</b> (12+13+14)			<b>21,01,28,370</b>	<b>100.00</b>	
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:					
	<i>Particulars</i> ***	<i>No. of shares</i>	<i>Applied / not applied for listing</i>	<i>Listed on stock exchanges (specify names)</i>	<i>Whether intimated to</i> CDSL      NSDL	<i>In-principle approval pending from stock exchange (specify names)</i>
<b>No changes</b>						

	<i>***Rights, bonus, preferential issue, ESOP's, amalgamation, conversion, buyback, capital reduction, forfeiture, any other (to specify)</i>			
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, <b>confirmed after 21 days</b> and the total no. of requests <b>pending beyond 21 days</b> with the reasons for delay:			
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	Nil	Nil	Not applicable
	Pending for more than 21 days			
22.	Name, Telephone & Fax Nos. of the <b>Compliance officer</b> of the Company	<b>G Anand Babu</b> <i>Senior Manager – Finance &amp; Company Secretary</i> Telephone: 044 – 2847 8500 Fax: 044 – 2847 8510		
23.	Name, Address, Telephone & Fax Nos., and Registration No. of the Auditor ( <b>Practising Company Secretary</b> )	<b>K. Sriram {C.P. No.2215}</b> , Partner, M/s. <b>S. Krishnamurthy &amp; Co.</b> , Company Secretaries "Shreshtam", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028. Telephone: 044 – 4207 4012 / 2461 1440 Fax: -----		
24.	Appointment of common agency for share registry work. If yes, name & address.	<b>Integrated Registry Management Services Private Limited</b> 2 <sup>nd</sup> 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. BIFR company, delisting from stock exchange, company changed its name etc.)	Nil		

For **S. KRISHNAMURTHY & CO.**,  
Company Secretaries  
[Firm Unique Identification No. P1994TN045300]  
[Peer Review Certificate No.739/2020]

**K. SRIRAM**  
Partner (Membership No.: **F6312**)  
**C.P. No.2215**  
**UDIN: F006312E003289328**

Place: Chennai

Date: **23<sup>rd</sup> January 2024**