



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

April 29, 2024

National Stock Exchange of India Limited

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, 17th Floor,
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

Sub: Compliance Certificate for the financial year ended March 31, 2024 under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we submit the Compliance Certificate dated April 29, 2024 from S Krishnamurthy & Co., Company Secretaries, Chennai, for the financial year ended March 31, 2024.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

G Anand Babu

Senior Manager – Finance & Company Secretary



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, replacement and exchange of certificates, of shares held in physical form, during the financial year from **1st April 2023 to 31st March 2024**.

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify that, during the financial year ended 31st March 2024:**

The RTA has, in respect of requests for Claim from Unclaimed Suspense Account (transfer of shares from Unclaimed Suspense Account to the shareholder), transmission or transposition of shares held in physical form, issue of consolidated or split certificates, replacement or exchange of certificates, as the case may be, of shares held in physical form, approved the requests for which proper documents were lodged, and issued 'Letter of confirmation' to the shareholders, in lieu of the share certificates, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, within 30 days of lodgement.

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: F006312F000265945

Place: Chennai

Date: **29th April 2024**