



## 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 27, 2022

### **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, 17<sup>th</sup> Floor,  
Dalal Street, Fort, Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

**Sub: Compliance Certificate for the year ended March 31, 2022**  
**Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015 (LODR Regulations)**

Pursuant to Regulation 40(10) of the LODR Regulations, we submit the Compliance Certificate dated April 26, 2022 from S Krishnamurthy & Co., Company Secretaries, Chennai, for the year ended March 31, 2022.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

**R Dilip Kumar**

Executive Vice President – 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, and exchange of certificates, of shares held in physical form, during the financial year from **1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022**.

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 31<sup>st</sup> March 2022**, the RTA has:

1. In respect of requests for transmission of shares and requests involving claim / transmission of shares from the Sundram Fasteners Limited – Unclaimed Suspense Account, and issue of split / consolidated certificates / exchange of certificates relating thereto, received and processed during the period from 1<sup>st</sup> April 2021 to 23<sup>rd</sup> January 2022, processed the claims / registered the transmissions for which proper documents were lodged, and despatched the share certificates to the shareholders within 30 days from the date of lodgement (excluding the time-period taken for effecting rematerialisation of shares in respect of claims from the Unclaimed Suspense Account).
2. In respect of requests for transmission of shares and requests involving claim / transmission of shares from the Sundram Fasteners Limited – Unclaimed Suspense Account, received and processed during the period from 24<sup>th</sup> January 2022 to 31<sup>st</sup> March 2022, processed the claims / registered the transmissions 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 from the date of lodgement.
3. Not received or processed any requests for transfer or transposition of shares held in physical form.

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

Company Secretaries

(Peer Review Certificate No.739/2020)

*Sharanya*

**SHARANYA SRIRAM**

Partner (Membership No.F10252)

**C.P. No.12731**

**UDIN: F010252D000215369**



Place: Chennai

Date: **26<sup>th</sup> April 2022**