

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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Website : www.tvbrakelinings.com

PAN : AADCS4888E

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD//3750/2026 dated 30th January 2026, a special window has been made available for transfer and demat of physical shares which were sold/ purchased prior to 1st April 2019.

Shareholders who have purchased prior to 1st April 2019 and not lodged the shares for transfer or lodged for transfer and rejected/returned/not attended due to deficiencies in documentation may lodge / re-lodge the shares for transfer between 5th February 2026 and 4th February 2027.

During this period, the securities that are lodge / re-lodge for transfer shall be issued only in demat mode. Investors must have a demat account and provide its Clint Master List not older than 2 months of the demat account of the transferee, duly attested by the Depository Participant, along with the transfer documents and share certificate, who are lodging / re-lodging the transfer request with Company's Registrar and Share Transfer Agent ("**RTA**"). Shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the RTA on or before 4th February 2027.

RTA address for Communication:

Integrated Registry Management Services Private Limited

2nd Floor, Kences Towers, No.1 Ramakrishna Street,

North Usman Road, T Nagar, Chennai - 600 017

Phone No(s)- 2814 0801-0803 Fax No.2814 2479

Email id: kalyan@integratedindia.in & einward@integratedindia.in

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703