

TRANSFER OF SHARES ONLY IN DEMATERIALISED FORM

Kind attention to the Shareholders of M/s.SUNDARAM BRAKE LININGS LIMITED

As per notification/press release issued by SEBI, the shares of the company can be transferred only in dematerialised form with effect from 1st April, 2019.

In order to facilitate seamless **transfer of shares in future** and as advised by the Stock Exchanges, shareholders holding shares in physical form are requested to dematerialise their shareholding in the Company. Hence, if you are holding shares in physical form and wish to sell the shares to a third party through Stock Exchange/off-market, please get the shares dematerialized and credited in your demat account.

Such shareholders may, accordingly, please get in touch with any SEBI registered Depository Participant to open a demat account or contact their depository participant (DP) with whom your demat account is maintained to know the procedure for transferring the shares.