## SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



E-mail : sbl@tvssbl.com
Website : www.tvsbrakelinings.com

PAN : AADCS4888E

Secl/I- Qr 2024-25 15<sup>th</sup> May, 2024

**National Stock Exchange of India Limited** 

Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, "G" Block Bandra Kurla Complex

Bandra (East), Mumbai-400 051

Scrip Code: SUNDRMBRAK

**BSE Limited** 

Floor 25, P J Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 590072

Dear Sir/Madam,

## <u>Sub: Compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015 – Issue of Letter of Confirmation in lieu of Duplicate Share Certificate</u>

We wish to inform you that the Company/RTA had issued Letter(s) of Confirmation in lieu of duplicate share certificate on 13.05.2024 as per the details attached.

We request you to take the above on record.

Thanking you, Yours truly

for SUNDARAM BRAKE LININGS LIMITED

YESHWANTHA Digitally signed by YESHWANTHARAO SATHYAN Date: 2024.05.15 11:51:50 +05'30'

Y. SATHYAN
DGM-FINANCE & COMPANY SECRETARY

STATEMENT OF VALID DUPLICATE CERTIFICATE (S) PROCESSED DURING THE PERIOD 12/03/2024 TO 13/05/2024 FOR CONSIDERATION AND APPROVAL OF THE SHARE TRANSFER COMMITTEE DATE : 13/05/2024

NEW CERT NO. > 96604 DISTINCTIVE NO 646526-646575 SHARE 20 < CERT NO 4327 GURU KRUPA P.B.NO.219, LAKSHMI NAGAR EXTENSION PORUR CHENNAI :60011 BHAVANI R MISS KAVITHA (M&G) MRS R BHAVANI NAME & ADDRESS FOLIO NO B00497 2004041 INW NO

FOR INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LID.,

TOTAL RECORDS :1 6

AUTHORISED SIGNATORY

Cherrial 600 017 SPIED REGO

FOR SUNDARAM BRAKE LININGS LIMITED YESHWANTHA Digitally signed by YESHWANTHARAO SAHYAN RAO SATHYAN HOS90.

TOTAL CERTIFICATES :1 \* TOTAL SHARES :50 \*

:600116

AUTHORISED SIGNATORY