

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec1/III- Qr 2024-25

**24<sup>th</sup> October 2024**

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 <b>Scrip Code: SUNDRMBRAK</b>	<b>BSE Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 590072</b>
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Dear Sir/Madam,

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

We wish to inform you that the Company/RTA had issued Letter(s) of Confirmation in lieu of duplicate share certificate on 23.10.2024 as per the details attached.

We request you to take the above on record.

Thanking you,

Yours truly

**FOR SUNDARAM BRAKE LININGS LIMITED**

JEGATHEESAN  
RAVINDRAN  
VISHNU VARTHAN

Digitally signed by  
JEGATHEESAN RAVINDRAN  
VISHNU VARTHAN  
Date: 2024.10.24 14:15:03  
+05'30'

**J. R. VISHNU VARTHAN**  
**COMPANY SECRETARY**

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703

DATE : 23/10/2024 STATEMENT OF VALID DUPLICATE CERTIFICATE(S) PROCESSED DURING THE PERIOD 17/09/2024 TO 23/10/2024  
 FOR CONSIDERATION AND APPROVAL OF THE SHARE TRANSFER COMMITTEE

IMW NO	FOLIO NO	NAME & ADDRESS	CERT NO	SHARE	DISTINCTIVE NO	NEW CERT NO.
2035194 191	B00179	B SATHYANARAYANAN NO.136, GROUND FLOOR VINAYAKAR KOIL STREET FAIRLANDS POLICE STATION FAIRLANDS, SALEM : 636016	650 651	50 25	474451-474500 474501-474525	41015 41016

TOTAL RECORDS : 1 TOTAL CERTIFICATES : 2 TOTAL SHARES : 75

FOR INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD.,

*S. B. S.*  
 AUTHORISED SIGNATORY



FOR SUNDARAM BRAKE LININGS LIMITED

*[Signature]*  
 AUTHORISED SIGNATORY

