

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec/III- Qr 2024-25  
15<sup>th</sup> November 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 14.11.2024 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: 2024.11.15 10:54:25  
+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 : 14/11/2024 SUNDARAM BRAKE LININGS LIMITED  
 STATEMENT OF VALID DUPLICATE CERTIFICATE(S) PROCESSED DURING THE PERIOD 31/10/2024 TO 14/11/2024  
 FOR CONSIDERATION AND APPROVAL OF THE SHARE TRANSFER COMMITTEE

INW NO	FOLIO NO	NAME & ADDRESS	CERT NO	SHARE	DISTINCTIVE NO	NEW CERT NO.
2039762 192	V00208	VYAS A UCHILA  #2, 4TH CROSS ADARSH NAGAR HUBBALLI DIST. DHARWAD, KARNATAKA	6076 6077	50 25	732526-732575 732576-732600	41017 41018
			: 580032			

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

FOR INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD.,  
 FOR SUNDARAM BRAKE LININGS LIMITED

*[Signature]*  
 AUTHORISED SIGNATORY



*[Signature]*  
 AUTHORISED SIGNATORY

