



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

25th April 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip code: 544066

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra(E), Mumbai 400 051.

Scrip code: SUNCLAY

Dear Sir/Madam,

Reg : Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a certificate issued by Ms. B.Chandra, Practising Company Secretary, Chennai for the period ended 31st March 2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Sundaram-Clayton Limited**

P D Dev Kishan
Company Secretary

Encl.: a/a



B. CHANDRA
PRACTISING COMPANY SECRETARY

AG 3 RAGAMALIKA,
No.26, Kumaran Colony Main Road,
Vadapalani,
Chennai – 600026

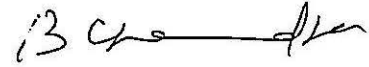
E-mail: bchandraandassociates@gmail.com
bchandracosecy@gmail.com
H/P: 9840276313, 9840375053

**CERTIFICATE UNDER REGULATION 40 (9) AND (10) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE PERIOD ENDED ON MARCH 31, 2024**

We have examined Memorandum of Transfers, Registers, files and other documents relating to Sundaram-Clayton Limited maintained by Integrated Registry Management Services Private Limited pertaining to transfer of Equity shares of the company for the period ended 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Listing Agreement entered into by Sundaram Clayton Limited (formerly known as Sundaram Clayton DCD Limited) with BSE/ NSE and based on the information provided by the Company, I hereby certify that :

- A) No shares are held in physical form by any of the shareholders as at the period ended 31st March 2024.
- B) No requests were received for sub-division, consolidation, renewal, exchange, change of name, Transmission, Name deletion or endorsement of calls/allotment monies during the period ended 31st March 2024.

Place : Chennai
Date : 24.04.2024

Signature : 
Name of Practising Company Secretary: B CHANDRA
C.F. Number : 7859
UDIN A020879F000226678

