



SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

SecI/NSE/II Qr.19-20

October 10, 2019

The Manager
Capital Market Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra Kurla Complex
Bandra (East), Mumbai-400 051

Dear Sir,

Sub: Submitting the Quarterly reports for the Quarter ended 30th September 2019

We herewith submitting the following reports as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter ended 30th September 2019 for your kind reference and record.

- ✓ 1. Regulation 13 – Statement of Investor Complaints
- ✓ 2. Regulation 27 – Compliance report on Corporate Governance
3. Reconciliation of Share Capital Audit report as per Regulation 55A SEBI (Depositories and Participants) Regulations 1996.
- ✓ 4. Regulation 31 – Statement showing Shareholding pattern.
- ✓ 5. Regulation 7(3) – Compliance Certificate on Share transfer facility.
6. Regulation 40 (9) – Compliance Certificate from Practicing Company Secretary for the Half year ended 30th September 2019.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadrán
Chief Financial Officer & Company Secretary

Encl: as above



The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

October 4, 2019

Dear Sir,

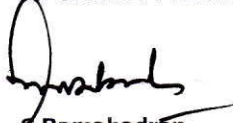
UNIT: SUNDARAM BRAKE LININGS LIMITED

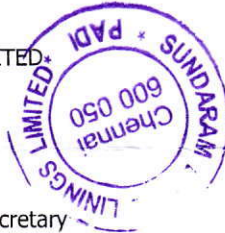
SUB: Certificate for the Half year ended 30th September 2019 under Regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For SUNDARAM BRAKE LININGS LIMITED


S Ramabadrán
Chief Financial Officer & Company Secretary



For INTEGRATED REGISTRY MANAGEMENT
SERVICES PRIVATE LIMITED


K Balasubramanian
General Manager

