

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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E-mail : sbl@tvssbl.com

Website : www.tvssbrakelinings.com

PAN : AADCS4888E

SecI / II Qr.20-21  
14<sup>th</sup> October 2020

The Manager  
Capital Market Listing  
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

The Deputy Manager  
Corporate Relationship  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 590072

Dear Sir,

**Sub: Submitting the Quarterly reports for the Quarter ended 30<sup>th</sup> September 2020**

We herewith submitting the following reports as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter ended 30<sup>th</sup> September 2020 for your kind reference and record.

1. Reconciliation of Share Capital Audit report as per Regulation 55A SEBI (Depositories and Participants) Regulations 1996.
2. Regulation 40 (9) – Compliance Certificate from Practicing Company Secretary for the Half year ended 30<sup>th</sup> September 2020.

Thanking you,

Yours faithfully  
for SUNDARAM BRAKE LININGS LIMITED

**S. Ramabadrn**  
**Chief Financial Officer & Company Secretary**

Encl: as above



V Suresh, FCS

PCS • Insolvency Professional • Regd. Valuer of Financial Assets

Phone : 044-4211 1701

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No. 28, I st Floor, Ganapathy Colony, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018.

**Compliance Certificate in terms of Regulation 40(9) of the  
Securities and Exchange Board of India (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

**For the Period from 1st April 2020 to 30th September 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **M/S. SUNDARAM BRAKE LININGS LIMITED** having its Registered office at Padi, Chennai - 600050 maintained by M/s. Integrated Registry Management Services Private Limited, Chennai, the Registrar & Share Transfer Agents pertaining to transfer of equity shares of the Company for the period **1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/S. SUNDARAM BRAKE LININGS LIMITED** with **THE NATIONAL STOCK EXCHANGE OF INDIA LTD.**, and based on the information provided by the Company, I hereby certify that there were no shares transfers during the half year ended on 30<sup>th</sup> September 2020.

During the aforementioned period, **M/S. SUNDARAM BRAKE LININGS LIMITED** has issued a new certificate(s) on account of Duplicate, but not issued any new certificate(s) on account of consolidation, split, sub-division, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders except towards transmission of shares.

Place: Chennai

Date: 12.10.2020



V Suresh

Practising Company Secretary

C.P.No.6032

UDIN: F002969B000910997