



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. Ramabadrar
Chief Financial Officer & Company Secretary

Encl: as above





No. 28, I st Floor, Ganapathy Colony, IIIrd 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 2019 to 30th September 2019

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, Registrars and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from **1st April 2019 to 30th September 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of 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 the Company has delivered during half year ended on **30th September 2019**:

- (A) Share Certificate relating to the transfer of shares received during the period from **1st April 2019 to 30th September 2019** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgement of transfer, excepting those rejected on technical grounds.
- (B) During the aforementioned period, **M/s. SUNDARAM BRAKE LININGS LIMITED** has issued duplicate share certificate, Split, and Change of name of Shareholders but not issued any new certificate on account of consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai
Date: 10.10.2019



V Suresh
Practising Company Secretary
C.P.No.6032
UDIN: F002969A000046311