Registered Office :
"Chaitanya"
No.12, Khader Nawaz Khan Road,
Chennai - 600006, Tamilnadu, India.
Telephone : +91-44-28332115
Fax : +91-44-28332113

Sundaram-Clayton Limited

5th October, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 520056

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

Dear Sirs,

Reg : Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 30th September 2021

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Integrated Registry Management Services Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended 30th September, 2021.

Request you to kindly take this on record.

Thanking you,

For Sundaram-Clayton Limited

R Raja Prakash
Company Secretary

Encl: a/a

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET
OFF NORTH USMAN ROAD T NAGAR CHENNAI - 600 017
PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479
Email: srirams@integratedindia.in
****

October 4, 2021

M/s Sundaram Clayton Limited
"Chaitanya" No.12 Khader Nawaz Khan Road
Nugambakkam
Chennai - 600 034

Kind Attn : Mr R Raja Prakash - Company Secretary

Dear Sir

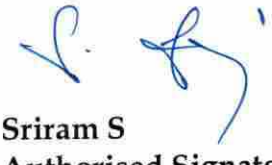
Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th September 2021, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner.

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited,**



Sriram S
Authorised Signatory