



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

Sundaram-Clayton Limited

06th April 2023

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 Sir/Madam,

Reg : Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We attach herewith Compliance Certificates in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1st April 2022 to 31st March 2023.

We request you to take this on Record.

Thanking you,

Yours faithfully,
For Sundaram - Clayton Limited

RAJAPPA RAJA
PRAKASH

Digitally signed by
RAJAPPA RAJA PRAKASH
Date: 2023.04.06
16:32:00 +05'30'

R Raja Prakash
Company Secretary

Nse/scl/7(3)

April 3, 2023

**National Stock Exchange of India
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051**

Dear Sir

Certificate 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:-

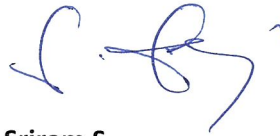
All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period April 1, 2022 to March 31, 2023.

for **Sundaram-Clayton Limited**



**R Raja Prakash
Company Secretary**

for **Integrated Registry Management Services
Private Limited**



**Sriram S
Authorised Signatory**

