

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvssbrakelinings.com

PAN : AADCS4888E

Sec/18/2026-27

14th July, 2026

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: SUNDRMBRAK	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 590072
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Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report
for the Quarter ended 30th June, 2026

We enclose herewith the Reconciliation of Share Capital Audit report dated 13th July, 2026 issued by V Suresh, Practicing Company Secretary for the quarter ended 30th June, 2026.

This is for your information and records.

Thanking you,

Yours truly,

For **SUNDARAM BRAKE LININGS LIMITED**

PRADEEP
KUMAR NATH

Digitally signed by
PRADEEP KUMAR NATH
Date: 2026.07.14
09:28:19 +05'30'

PRADEEP KUMAR NATH
COMPANY SECRETARY

Encl: as above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT -
30TH JUNE,2026**

1 For Quarter Ended	30 TH JUNE,2026
2 ISIN:	INE073D01013
3 Face Value:	Rs.10/- each
4 Name of the Company	SUNDARAM BRAKE LININGS LIMITED
5 Registered Office Address	Padi, Chennai - 600050
6 Correspondence Address	Factory & Office : Padi, Chennai - 600050.
7 Telephone & Fax Nos.	Tel : 044 - 26257853 & Fax : 044 - 26254770
8 Email address	cs@tvssbl.com
9 Names of the Stock Exchanges where the company's securities are listed	1) National Stock Exchange of India Ltd., Mumbai. 2) BSE Limited., Mumbai(Permitted Securities)




	Number of shares	% of Total Issued Capital
10 Issued Capital	39,34,575	100.00
11 Listed Capital (Exchange-wise) (as per company's records)	39,34,575	100.00
12 Held in dematerialised form in CDSL	7,21,155	18.33
13 Held in dematerialised form in NSDL	31,50,862	80.08
14 Physical	62,558	1.59
15 Total No. of shares (12+13+14)	39,34,575	100.00
16 Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is Updated (Yes/No)	Yes
If not, updated up to which date	N.A

19 Reference of previous quarter with regards to excess dematerialised shares, if any	Nil
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20 Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Nil
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21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	-----	Nil	-----
Pending for more than 21 days	-----	Nil	-----

22 Name, Telephone and Fax No. of the Compliance officer of the Company.	Mr.Pradeep Kumar Nath Company Secretary & Compliance officer Telephone No: 044-26257853
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23 Name, Address, Tel. & Fax No., Regn. No of the Auditor	M/s V Suresh Associates, Mr. V Suresh, Senior Partner No.28 , Ganapathy Colony III rd Street, Teynampet, Chennai-600018. CP.No.6032 Ph: 044-42111701
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24 Appointment of common agency for share registry work	If yes (name & address)	M/s. Integrated Registry Management Services Private Limited , SEBI Registration No. INR0000000544 2nd Floor, “ Kences Towers”, No.1, Ramakrishna Street , North Usman Road , T.Nagar , Chennai-600 017. Tel.044-28140801
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25 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.) – Mr.Pradeep Kumar Nath was appointed as the company secretary and compliance officer of the company with effect from 25th May, 2026

For V Suresh Associates



[Handwritten Signature]

V Suresh
Senior Partner

Practising Company Secretaries

Membership No: FCS2969

C. P. NO.6032

Peer review Certificate no.6366/2025

UDIN: F002969H000814329

Place: Chennai

Date: 13.07.2026