



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

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

6th January 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 544066

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

Dear Sir / Madam,

Subject : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2025

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 31st December 2025.

Request you to kindly take this on record.

Thanking you,

Yours faithfully,
For **Sundaram-Clayton Limited**

P D Dev Kishan
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

January 05, 2026

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

Kind Attn : Mr Dev Kishan - 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.

We hereby confirm that the details of securities dematerialized during the quarter ended 31st December 2025, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the Depositories and the Stock Exchanges where the equity shares of the Company are listed.

Thanking you,

Yours faithfully,
for Integrated Registry Management Services Private Limited,


G Velumani
Authorised Signatory

