

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone : 91-44-4220 5300

Fax : 91-44-4220 5572

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec1/NSE/AR2014

3rd July 2014

FAX No. 022-26598237/38

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 : Annual Report - 2014

Ref: Clause 31 of the Listing Agreement with NSE

In compliance with Clause 31 of the Listing Agreement, we enclose herewith Form A (Unqualified Report) duly signed by our Chairman & Managing Director, Financial Controller & Secretary, Statutory Auditors and Chairman of the Audit Committee, along with six copies of Annual Report - 2014.

Kindly acknowledge receipt

Thanking you

Yours faithfully

For SUNDARAM BRAKE LININGS LIMITED

S Ramabadran

Financial Controller & Secretary

Encl.: 6 copies of AR 2014

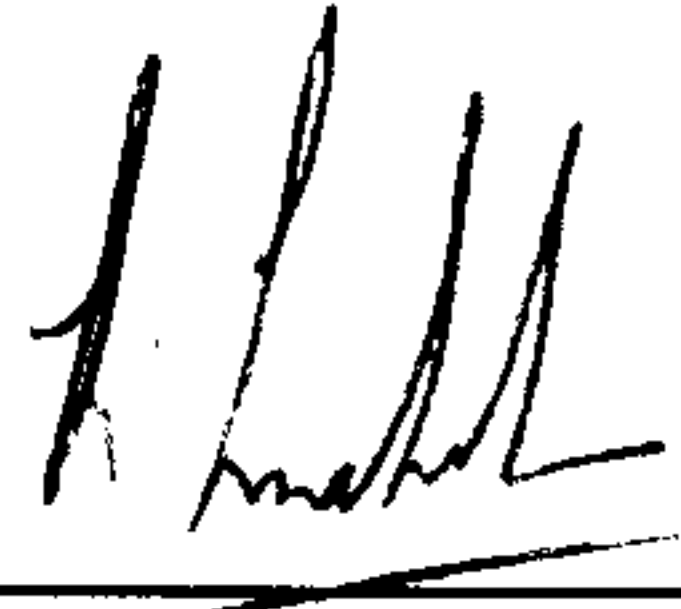
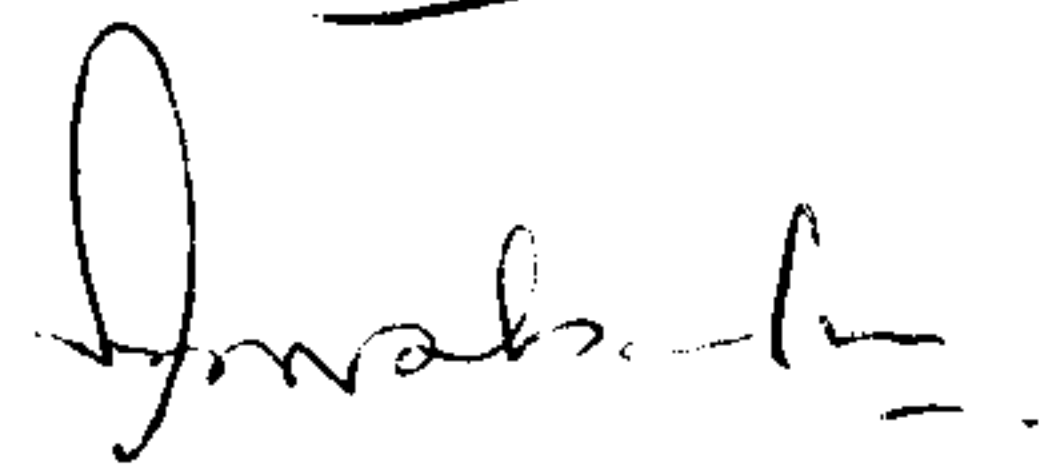
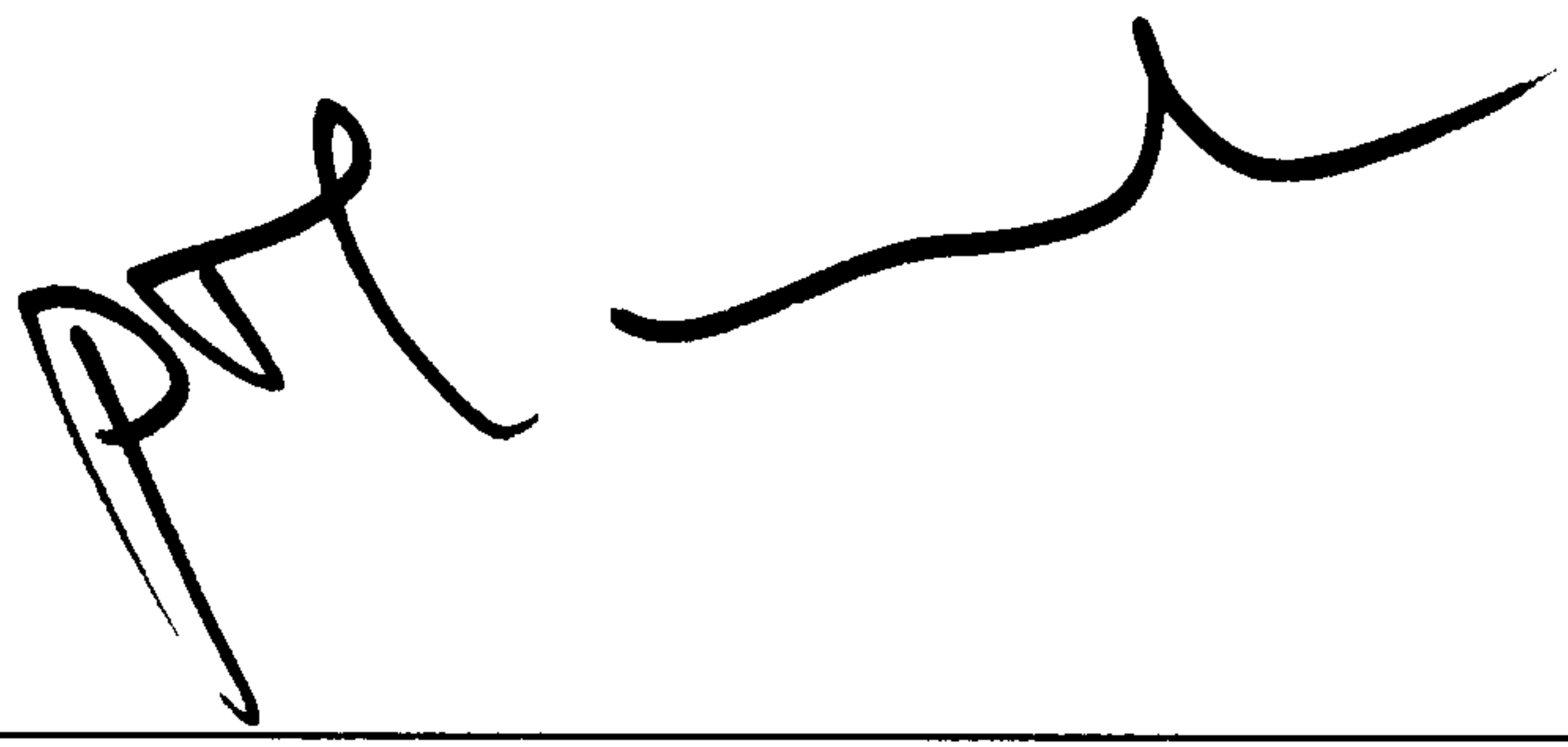

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : 180, Mount Road, Chennai - 600 006.

CIN : L34300TN1974PLC006703

Form A

Format of covering letter of the annual audit report to be filed with the stock exchanges

| | | |
|---|---|---|
| 1 | Name of the Company: | Sundaram Brake Linings Limited |
| 2 | Annual financial statements for the year ended | 31st March 2014 |
| 3 | Type of Audit observation | Un-qualified |
| 4 | Frequency of observation | Not Applicable |
| 5 | To be signed by - | |
| | K Mahesh Chairman & Managing Director |  |
| | S Ramabadran Financial Controller & Secretary |  |
| | P Menakshi Sundaram Partner Membership Number: 217914 Sundaram & Srinivasan Chartered Accountants Registration Number: 004207S Auditor of the Company |  |
| | T Kannan Audit Committee Chairman |  |