SOUTHERN ROADWAYS LIMITED

Phone :2381281, 2381282
2381285

(Registered Office : LAKSHMI BUILDING, USILAMPATTI ROAD)
POST BOX No. 3, KOCHADAI, MADURAI - 625 016.

GRAMS : "TEEVEEYES"
FAX : 0452 - 2381863

1st April 2016

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

2. The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. 1/C, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051.

Dear Sir,

RE: Annual Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

As required by Regulation 30(1) and 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we send herewith our annual declaration in the prescribed format in respect of the equity shares held by us in Sundaram - Clayton Limited, as a promoter for the financial year ended 31st March 2016.

Please acknowledge.

Thanking you

Yours truly
For Southern Roadways Limited

Authorized Signatory

Encl: a/a

CC: Sundaram - Clayton Limited
"Jayalakshmi Estates"
No.29, Haddows Road
Chennai 600 006