

SUNDARAM FINANCE HOLDINGS LIMITED

Regd. Office 21, Patullos Road, Chennai – 600002, Tamil Nadu, India

SEC:028:17-18/GN

January 22, 2018

The Manager - Listing
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

The Corporate Relationship
Dept. of Corporate Services
BSE Ltd.
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Sri S Kalyanaraman
Company Secretary
India Motor Parts and Accessories Limited
46, Whites Road,
Chennai - 600014

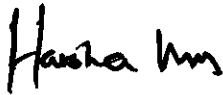
Dear Sir/s,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed a disclosure under Regulation 29(1) disclosing the details of shares acquired in India Motor Parts & Accessories Limited, from Sundaram Finance Limited (Demerged Company), pursuant to the Order No. CP/210-214/CAA/2017 (enclosed) issued by the Hon'ble National Company Law Tribunal, Division Bench, Chennai, received on 18.01.2018.

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited



Harsha Viji
Director

Encl: a/a

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Part-A - Details of the Acquisition

Name of the Target Company (TC)	India Motor Parts & Accessories Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sundaram Finance Holdings Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t.total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	Nil	NA	NA
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	NA	NA
c) Voting rights (VR) otherwise than by shares	Nil	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	NA	NA
e) Total (a+b+c+d)	Nil	NA	NA
Details of acquisition			
a) Shares carrying voting rights acquired	1540784	18.52	18.52
b) VRs acquired /sold otherwise than by equity shares	Nil	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	NA	NA
d) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	NA	NA
e) Total (a+b+c+/-d)	1540784	18.52	18.52
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1540784	18.52	18.52
b) VRs otherwise than by shares	Nil	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	NA	NA
e) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	NA	NA
e) Total (a+b+c+d)	1540784	18.52	18.52
Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc).	Off-Market - Pursuant to the NCLT Order No. CP/210-214/CAA/2017 received on 18.01.2018, shares of the Target Company transferred from Sundaram Finance Limited (Demerged Company) to Sundaram Finance Holdings Limited (Resulting Company)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not applicable		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	18-01-2018		
Equity share capital/ total voting capital of the TC before the said acquisition (in numbers)	8319575		
Equity share capital/ total voting capital of the TC after the said acquisition (in numbers)	8319575		
Total diluted share/voting capital of the TC after the said acquisition	8319575		