Sundram Fasteners Limited

Email: investorshelpdesk@corp.sfl.co.in

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAI,
MYLAPORE, CHENNAI - 600 004, INDIA
TELEPHONE : +91 - 44 - 28478500
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

December 30, 2014

National Stock Exchange of India Limited
Scrip Code – SUNDRMFAST
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

By Speed Post / Courier

BSE Limited
Scrip Code – 500403
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir / Madam,

Sub: De-listing of equity shares from Madras Stock Exchange Limited (MSE)

We refer to our letter dated 7th August, 2014, wherein we had informed your exchange about the proposal for delisting of the equity shares of the Company from Madras Stock Exchange Limited (MSE), consequent to its voluntary de-recognition, in terms of the circular dated 30th May 2012 issued by Securities and Exchange Board of India.

In furtherance to the Company's application for voluntary delisting of equity shares from MSE, MSE vide its letter number MSE/LD/PSK/731/380/14 dated 29th December, 2014, had informed that the equity shares of the Company have been delisted from their Exchange, with effect from 29th December, 2014. (Copy enclosed)

This is for your information and record.

Thanking You,

Yours truly,
For SUNDRAM FASTENERS LIMITED

V G Jaganathan
Chief Financial Officer & Company Secretary

MADRAS STOCK EXCHANGE LTD.

Phone : 25228951 / 52 / 53 / 57 / 4393
Fax : 044-25244897
E-mail Id : info@mseindia.in
Website : www.mseindia.in

Exchange Building :
Post Box No. 183
New No. 30, Second Line Beach,
Chennai - 600 001.
CIN : U67110TN1957PLC058053

MSE/LD/PSK/731/380/14
29th December 2014

The Chief Financial Officer & Company Secretary,
Sundram Fasteners Limited,
98-A, VII Floor, Dr. Radhakrishnan Salai,
Mylapore,
CHENNAI-600 004

Dear Sir,

Sub: Voluntary delisting of equity shares of your company from the Exchange

Please refer to your letter dated 22nd December 2014 along with the enclosures, seeking delisting of equity shares of your company from the Exchange.

The matter was considered by the Listing Committee of the Exchange and it has been decided to withdraw the admission granted to dealings on the Exchange for the equity shares of your company in terms of SEBI (Delisting of Equity shares) Regulations, 2009 for voluntary delisting and to remove the name of your company from the list of Listed Securities of the Exchange.

Accordingly, we write to inform you that the admission granted to dealings on the Exchange for the equity shares of your company has been withdrawn and the name of your company has been removed from the list of Listed Securities of the Exchange with effect from 29th December 2014.

Yours faithfully,

P. SAMPATHKUMAR
ASSISTANT GENERAL MANAGER