

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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Website : www.tvbrakelinings.com  
PAN : AADCS4888E

SecI/NSE/SEBI(PIT)R  
9<sup>th</sup> September 2014

**FAX NO. 022- 26598237/38**

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, "G" Block  
Bandra-Kurla Complex  
Bandra (East), **MUMBAI 400 051**

Dear Sir,

**Sub : Disclosure of information received under Regulation 13 (4), 13 (4A) & 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992**

**Ref : Intimation received from Mr Krishna Mahesh, Managing Director on 09.09.2014**

In compliance with Regulation 13(4), 13 (4A) & 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, we enclose herewith the Intimation in Form VII & Form D received from Mr Krishna Mahesh, Managing Director of the Company on 09.09.2014 intimating the following:

Sales of 10,000 shares for Rs. 31.85 lacs on 08.09.2014.

We request you to take note of the above information.

Thanking you

Yours faithfully  
for SUNDARAM BRAKE LININGS LIMITED

S Ramabadrana  
(Financial Controller & Secretary)

Encl.: as above

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703

## FORM VII

### FORMAT for DISCLOSURE OF PRE-APPROVED TRANSACTIONS (To be submitted within 2 days of transaction/dealing in securities of the company)

Date: **08 09 2014**

To  
The Compliance Officer  
SUNDARAM BRAKE LININGS LIMITED

Dear Sir

#### DETAILS OF PRE-APPROVED TRANSACTION

Ref: **Your approval letter dated 08 09 2014**

I hereby inform you that I

- ☐ have not bought/sold/subscribed any securities of the company
- ☒ have bought/sold/subscribed to the equity shares of the company as mentioned below:

| Name of holder | First or joint holder | No of shares dealt with | Bought/ sold/ subscribed/ Date of transaction | DP ID/ CLIENT ID Or Folio No. | Price (Rs.) per share |     |
|----------------|-----------------------|-------------------------|-----------------------------------------------|-------------------------------|-----------------------|-----|
|                |                       |                         |                                               |                               | Rs. P.                |     |
| Krishna        | -                     | 5,699                   | 08 09 2014                                    | IN300441/                     | 320.56                | NSE |
| Mahesh         |                       |                         |                                               | 10872116                      |                       |     |
| <del>do</del>  |                       | 4,301                   | 08 09 2014                                    |                               | 315.81                | BSE |

**TOTAL 10,000**

In connection with the aforesaid transactions, I hereby undertake to preserve, for a period of three years and produce to the Compliance Officer/SEBI any one of the following documents:

1. Broker's Contract Note
2. Proof of payment to / from brokers

3. Extract of bank passbook/statement (to be submitted in case of demat transactions)
4. Copy of delivery instruction slip (applicable in case of sale transaction)

I declare that the above information is correct and that no provisions of the Company's Insider Trading Code and/or applicable laws/regulations have been contravened for effecting the above said transaction(s).

I agree **I shall not enter into any opposite transactions, i.e. sell or buy any number of shares during the next six months \***. In case, there is any urgent need to sell these Securities within the said period, I shall approach the Company (Compliance Officer) for necessary approval (applicable in case of purchase / subscription).

Yours truly,

Signature



Name : KRISHNA MAHESH

Designation : ☐ MANAGING DIRECTOR

Emp. No :

Dep / Div No :

(\*) *Strike out whichever is not applicable*

# Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulations 13(4), 13(4A) AND 13(6))

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

| Name, PAN & Address of Promoter / Person who is part of Promoter Group / Director / Officer | No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer | Date of receipt of allotment / acquisition / sale of shares / voting rights | Mode of acquisition (market purchase / public rights / preferential offer, etc.)/sale | No. & % of shares / voting rights post acquisition / sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Rs. Per share | Sell quantity Nos | Sell value Rs. |
|---------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|---------------|-------------------|----------------|
| Krishna Mahesh                                                                              | 1,68,766 shares                                                                                                    | 08/09/2014                                                                  | Market                                                                                | 1,58,766 shares                                           | Pateerson Securities P Ltd                                                              |                                          |              | Rs. P.        |                   |                |
| PAN: AFZPM3304H                                                                             |                                                                                                                    |                                                                             | Market Sale                                                                           |                                                           | NSE: INB231367195                                                                       | NSE                                      | -            | 320.56        | 5699              | 1826871        |
| 81, First Main Road                                                                         | 4.29% voting Rights                                                                                                |                                                                             |                                                                                       | 4.04% voting Rights                                       | BSE: INB011367134                                                                       | BSE                                      | -            | 315.81        | 4301              | 1358299        |
| R.A. Puram                                                                                  |                                                                                                                    |                                                                             |                                                                                       |                                                           |                                                                                         |                                          |              |               |                   |                |
| CHENNAI-600 028                                                                             |                                                                                                                    |                                                                             |                                                                                       |                                                           |                                                                                         |                                          |              |               |                   |                |
|                                                                                             |                                                                                                                    |                                                                             |                                                                                       |                                                           |                                                                                         | TOTAL                                    |              |               | 10000             | 3185170        |

Signature:  
KRISHNA MAHESH

