

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

Sec/NSE/SEBI(PIT)R
11th September 2014

FAX NO. 022- 26598237/38

The 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 : 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 11.09.2014

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 11.09.2014 intimating the following:

Sales of 10,000 shares for Rs. 31.03 lacs on 10.09.2014.

We request you to take note of the above information.

Thanking you

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S Ramabadrán
(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: 10 09 2014

To
The Compliance Officer
SUNDARAM BRAKE LININGS LIMITED

Dear Sir

DETAILS OF PRE-APPROVED TRANSACTION

Ref: Your approval letter dated 10 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	-	5,500	10 09 2014	IN300441/	310.61	NSE
Mahesh				10872116		
-do-		4,500	10 09 2014	-do-d	309.83	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 / advice / 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	Sell value Rs.
Krishna Mahesh	1,58,766 shares	10-9-14	Market	1,48,766 shares	Paterson Securities P Ltd			Rs. P.		
PAN: AFZPM3304H			~~Market~~ Sale		NSE: INB 231367195	NSE	-	310.61	5,500	17,08,155
81, First Main Road	4.04% voting Rights			3.78% voting Rights	BSE: INB011367134	BSE	-	309.83	4,500	13,94,235
R.A. Puram										
CHENNAI-600 028										
						TOTAL	-		10,000	31,02,590

Signature:
KRISHNA MAHESH

