

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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PAN : AADCS4888E

SBL/NSE/BM206/IVQr.1415

26th May 2015

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 : Code for Fair Disclosure and Conduct for Prevention of Insider Trading &
Code of Conduct for Connected Persons, approved by the Board of Directors
in their Meeting held on 22.05.2015**

Scrip Code: SUNDRMBRAK

We wish to inform you that the Board of Directors at their meeting held on 22nd May, 2015, has approved the code of Fair Disclosure and Conduct for Prevention of Insider Trading and Code of Conduct for Connected Persons as required under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, to be effective from 15th May, 2015.

The aforesaid Codes have been uploaded in the website of the company.

We wish to inform you that Mr S Ramabadran, CFO & Company Secretary of the Company has been appointed as Chief Investor Relations Officer of the Company for administering the Code of Fair Disclosures and Conduct.

We also wish to inform you that Mr S Ramabadran has been appointed as the Compliance Officer for regulating, monitoring and reporting of trading by employees and other connected persons of the Company.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

for SUNDARAM BRAKE LININGS LIMITED

S Ramabadran

(Chief Financial Officer & Company Secretary)

Encl.: as above

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703