

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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E-mail : sbl@tvssbl.com

Website : www.tvsbrakelinings.com

PAN : AADCS4888E

SecI/NSE/IV Qr.1516-004

May 24, 2016

The Manager
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 : Authorisation of Key Managerial Personnel (KMP) under Regulation 30
of the SEBI (Listing obligations and disclosure requirements) Regulations 2015**

We inform you that, the Board of Directors at their meeting held on 24th May 2016 approved the Policy for determination of materiality of an event / information and authorised the following Key Managerial Personnel (KMP) for the purpose of determining the materiality of an event or information and making disclosure to the stock exchanges.

Name of the KMP	Designation	Contact details
Mr. Krishna Mahesh	Managing Director	Padi, Chennai – 600 050 Tel No. : 7358033446
Mr. S Ramabadran	Chief Financial Officer & Company Secretary	E-mail : srb@tvssbl.com

This is for your kind information and records.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadran
Chief Financial Officer & Company Secretary



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703