

01/01/C/02/

8th May 2015

The Manager
Listing department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Scrip code: SUNCLAYLTD

Dear Sir,

Reg : Declaration of Third Interim Dividend.

Ref: Our letter dated 16th April 2015 – Intimation of record date for the purpose of declaration and payment of third interim dividend for the financial year 2014-2015.

We wish to notify that the board, at its meeting held today i.e., 8.5.2015, has declared a third interim dividend of Rs.6/- per equity share of Rs.5/- each (120%) for the year ended 31st March 2015. The record date for this purpose has been fixed as 14th May 2015. The third interim dividend will be paid to the shareholders on or after 18th May 2015.

The board earlier declared:

- a) first interim dividend of Rs.9/- per share (180%); and
- b) second interim dividend of Rs.4/- per share (80%)

for the year 2014-15 and the same were paid on 14th February 2015 and 30th March 2015, respectively.

The total dividend, including the third interim dividend payable for the year ended 31st March 2015, will aggregate to Rs.19/- per share (380%) on 2,02,32,085 equity shares of Rs.5/- each. The directors do not recommend any further dividend for the year 2014-15.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For SUNDARAM-CLAYTON LIMITED

R Raja Prakash
Company Secretary