Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAI,
MYLAPORE, CHENNAI - 600 004, INDIA
TELEPHONE : +91 - 44 - 28478500
FAX : +91 - 44 - 28478508 / 28478510
PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

Email: investorshelpdesk@sfl.co.in

February 4, 2016

National Stock Exchange of India Limited (NSE) — By NEAPS / Email
Scrip Code - SUNDRMFAST
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Limited (BSE) — By Listing Centre / Email
Scrip Code - 500403
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir / Madam,

Policies under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)

We wish to inform you that the following policies were approved by the Board of Directors of the Company at their meeting held *today* (**Thursday, February 4, 2016**):-

1. Policy for Determination of Materiality of an Event (Pursuant to Regulation 30(4) of the LODR Regulations).
2. Material Subsidiary Policy replacing the existing Policy approved by the Board at its meeting held on November 6, 2014 (Pursuant to Regulation 16(c) of the LODR Regulations).

Pursuant to Regulation 30(5) of the LODR Regulations, the following Key Managerial Personnel have been *severally* authorized by the Board for the purpose of making disclosure to the Stock Exchanges with respect to material events:-

Name	Designation	Contact details
Sri Suresh Krishna	Chairman and Managing Director	Sundram Fasteners Limited 98-A, VII Floor, Dr Radhakrishnan Salai Mylapore Chennai – 600 004 Land Line : +91 44 28478500 Fax : +91 44 28478508 / 28478510 Email : investorshelpdesk@sfl.co.in
Ms Arathi Krishna	Joint Managing Director	
Ms Arundathi Krishna	Deputy Managing Director	
Sri V G Jaganathan	Chief Financial Officer & Company Secretary	

Please take the above information on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

S Meenakshisundaram
President - Finance

Intertek