Sundram Fasteners Limited

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April 1, 2016

National Stock Exchange of India Limited (NSE) By NEAPS / cmlist@nse.co.in
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 / Courier / corp.relations@bseindia.com
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,

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

We refer to our letter dated March 3, 2016, intimating the consent from the shareholders obtained through postal ballot process, *inter alia*, to transfer equity shares representing 100% voting share capital of Cramlington Precision Forge Limited, United Kingdom (CPFL) and Sundram Fasteners (Zhejiang) Limited, China (SFZL) (wholly-owned subsidiaries of the Company) held by the Company **to a new Company in the United Kingdom (UK)**, which would also be a wholly-owned subsidiary of the Company.

Further to our above mentioned letter, we wish to inform you the following:-

i. The new Company [Sundram International Limited (SIL)] has been formed. The Company has invested GBP 1,000 (GBP One Thousand Only) equivalent to INR 95,150.19 (Rupees Ninety Five Thousand One Hundred and Fifty and Nineteen Paise only) on March 31, 2016, towards initial capital contribution in SIL and has become our wholly owned subsidiary Company.

ii. As indicated in the postal ballot notice dated January 18, 2016, the Company has transferred its entire voting share capital (100%) of Cramlington Precision Forge Limited, United Kingdom and entire voting share capital (100%) of Sundram Fasteners (Zhejiang) Limited, China, on March 31, 2016 to SIL, UK.

Please take the above information on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

S Meenakshisundaram
President - Finance

Intertek