



SOUTHERN ROADWAYS LIMITED

Phone :2381281, 2381282
2381285

(Registered Office : LAKSHMI BUILDING, USILAMPATTI ROAD)
POST BOX No. 3, KOCHADAI, MADURAI- 625 016.

GRAMS : "TEEVVEYES"
FAX : 0452 - 2381863

Ref: HO/Accts

2-4-2018

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Bombay Stock Exchange Limited
Floor 25, P.J Towers, Dalal Street
Mumbai – 400 001

Sundram Fasteners Limited
98 A, 7th Floor, Dr Radhakrishnan Salai
Mylapore, Chennai 600 006

Dear Sir,

Re: Annual Disclosure under Regulation 30 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Ref: Target Company: Sundram Fasteners Limited

With reference to the above subject, please find enclosed the disclosure in the prescribed format under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2016

Kindly acknowledge receipt and update the same in your records

Thanking you

Yours faithfully

For Southern Roadways Limited

Chairman and Managing Director

Encl: a/a

Handwritten note:
List
151
9.4.18



FAX : 0452 - 2381863

Chairman and Managing Director



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For Southern Roadways Limited

Chairman and Managing Director

Place: Madurai
Date: April 2, 2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.