T V Sundram Iyengar & Sons Private Limited

Registered Office :
TVS Building
Post Box No.21
7-B West Veli Street
Madurai - 625 001

Phone : 0452-2356400
Fax : 0452-2341587
www.tvs.in

2nd April, 2021

To

1. BSE Limited
   Phiroze Jeejeebhoy Towers
   Dalal Street
   Mumbai 400 001

2. National Stock Exchange of India Ltd.
   Exchange Plaza, 5th Floor
   Plot No. 1/C, "G" Block
   Bandra-Kurla Complex
   Bandra (E), Mumbai 400 051.

Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011– As on 31.3.2021

Ref: Target Company : Sundaram-Clayton 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, 2011.

Kindly acknowledge receipt and update the same in your records.

Thanking you,

Yours faithfully,
For T V SUNDRAM IYENGAR & SONS PRIVATE LIMITED

S SANTHANAGOPALAN
Chief Financial Officer & Company Secretary

Encl: as above

CC: Sundaram - Clayton Limited
Chaitanya, No.12 Khader Nawaz Khan Road
Nungambakkam, Chennai 600 006

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A – Details of Shareholding

1	Name of the Target Company (TC)		**Sundaram – Clayton Limited**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed		National Stock Exchange of India Limited BSE Limited		
3	Particulars of the shareholder(s)				
a)	Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC Or		-		
b)	Name(s) of promoter(s), member of the promoter group and PAC with him		T V Sundram Iyengar & Sons Private Limited Sundaram Industries Private Limited Southern Roadways Private Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above As of 31st March, 2021 holding of:		No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
	a) Shares				
	- T V Sundram Iyengar & Sons Private Ltd		38,07,330	18.82	N.A
	- Sundaram Industries Private Limited		60,62,522	29.96	N.A
	- Southern Roadways Private Limited		30,31,127	14.98	N.A
	b) Voting Rights (otherwise than by shares)		-	-	-
	c) Warrants		-	-	-
	d) Convertible Securities		-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC		-	-	-
	Total		1,29,00,979	63.76	N.A

N.A – Not Applicable

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Part-B

Name of the Target Company: Sundaram - Clayton Limited

Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the Person belongs to Promoter/ Promoter group	PAN of the Person and PACs
T V Sundram Iyengar & Sons Private Ltd	Promoter	
Sundaram Industries Private Limited	Promoter	
Southern Roadways Private Limited	Promoter	

For T.V.SUNDRAM IYENGAR & SONS PRIVATE LIMITED

S.SANTHANAGOPALAN
Chief Financial Officer & Company Secretary

Place: Chennai
Date: 2nd April, 2021

Authorised Signatory

T V Sundram Iyengar & Sons Private Limited

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2nd April, 2021

To

1. The Manager, Listing Department
   National Stock Exchange of India Limited
   Exchange Plaza , C-1, G Block
   Bandra Kurla Complex, Bandra (East)
   Mumbai - 400 051.

2. BSE Limited
   Floor 25, P J Towers, Dalal Street,
   Mumbai – 400 001

3. The Audit Committee
   Sundaram-Clayton Limited
   Chaitanya, No.12
   Khader Nawaz Khan Road
   Nungambakkam, Chennai 600 006

Dear Sir/ Madam,

Sub: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, the Promoter of Sundaram-Clayton Limited ("the Company"), hereby declare in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us in the Company, during the financial year ended 31st March, 2021.

Thanking you,

Yours faithfully,

For T V SUNDRAM IYENGAR & SONS PRIVATE LIMITED

S SANTHANAGOPALAN
Chief Financial Officer & Company Secretary