

Registered Office :
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
CIN: U74999TN2018PTC121693
Ph No: 044 -28332115
E-Mail: phoenix@tvsholdings.in

TVS Holdings Private Limited
(Formerly known as TVS Investments and Holdings Private Limited
and Cheema Investments and Holdings Pvt Ltd)

6th April 2023

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

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

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

Dear Sir/Madam,

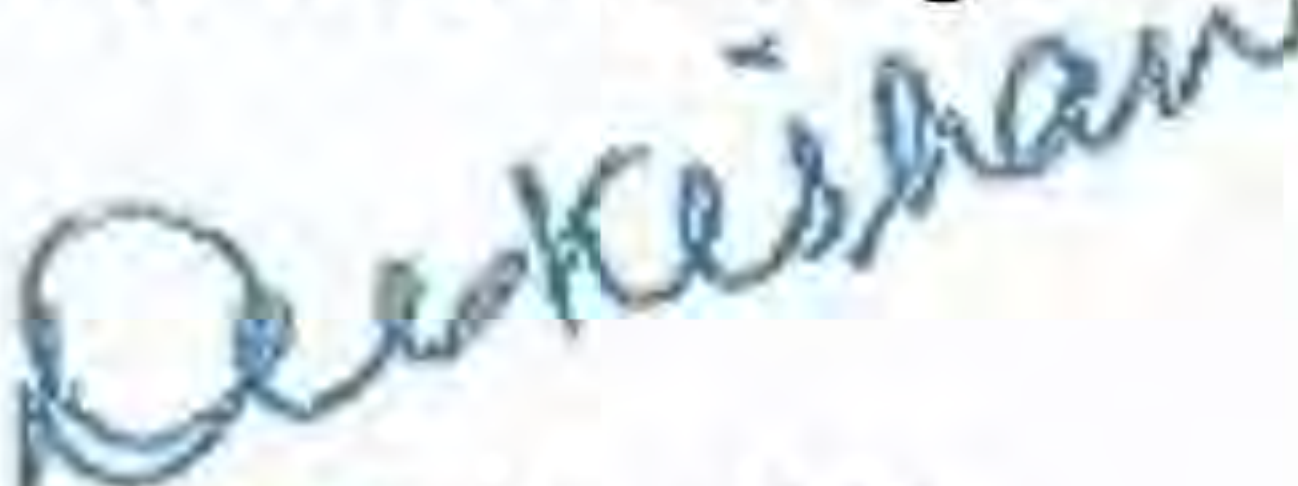
Reg: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

We hereby declare that TVS Holdings Private Limited ("**Company**"), being the Promoter of Sundaram-Clayton Limited (the "**Target Company**"), along with the persons acting in concert as detailed in **Annexure 1**, have not made any encumbrance, directly or indirectly, on the shares held by the Company in the Target Company during the FY 2022-23 or earlier, other than those already disclosed during the said financial year.

Please acknowledge.

Thanking you,

Yours truly
For TVS Holdings Private Limited



Dev Kishan P D
Company Secretary

Encl. : a/a

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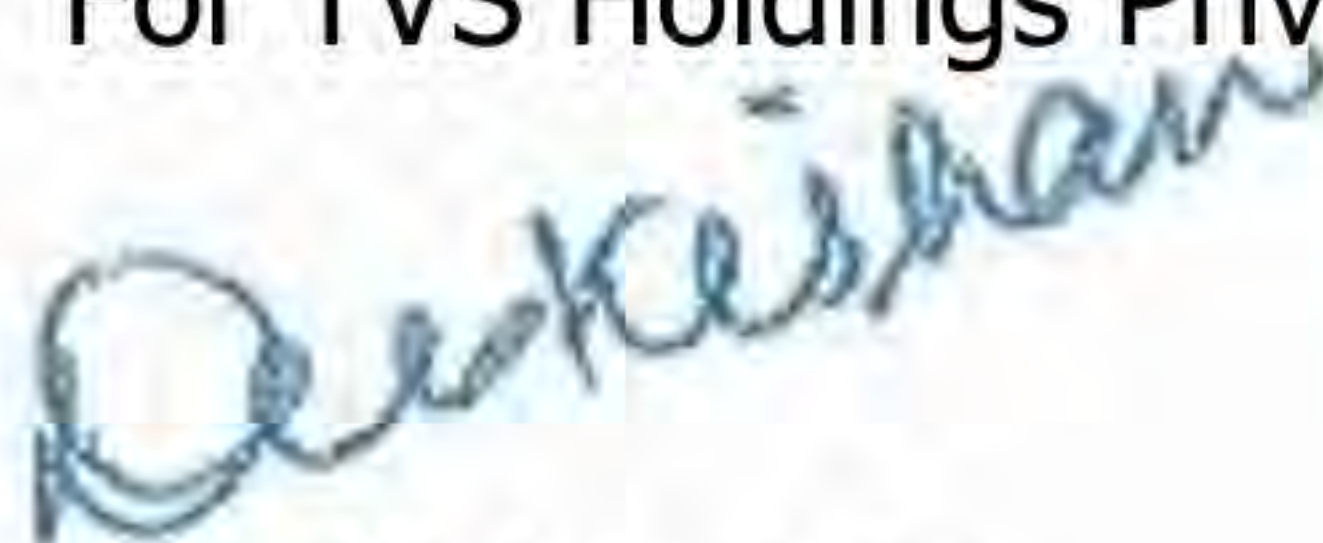
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Annexure 1

**List of persons acting in concert with the Promoter
(As on March 31, 2023)**

S No	Name of the persons acting in concert	Category
1.	Mr Venu Srinivasan	Promoter Group
2.	Mrs Mallika Srinivasan	Promoter Group
3.	Mr Sudarshan Venu	Promoter Group
4.	Dr. Lakshmi Venu	Promoter Group
5.	Mr Venu Srinivasan as trustee of VS Trust	Promoter Group
6.	VS Trustee Private Limited	Promoter Group
7.	Mr Venu Srinivasan as trustee of VS PTC Trust	Promoter Group
8.	VEE ESS Trading Private Limited	Promoter Group
9.	Venu Srinivasan Trustee Private Limited as trustee of VEE ESS Trust	Promoter Group
10.	Mr Venu Srinivasan as trustee of Srinivasan Venu Trust	Promoter Group
11.	Venu Srinivasan Trustee Private Limited	Promoter Group
12.	VS Trustee Private Limited as trustee of Srinivasan Trust	Promoter Group
13.	S. Venu Trustee Private Limited	Promoter Group
14.	Srinivasan Trading Private Limited	Promoter Group
15.	VS Investments Private Limited	Promoter Group

For TVS Holdings Private Limited



Dev Kishan P D
Company Secretary