



Sundaram-Clayton Limited

Regd. & Corporate Office :
"Jayalakshmi Estates", 5th Floor
P.O. Box : 732,
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Chennai - 600 006, India.
Telephone : (044) 28272233
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01/01/C/01

9th February 2016

The Manager
Listing department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Scrip code: SUNCLAYLTD

Dear Sir,

Reg: Declaration of interim dividend for the year ending 31st March 2016.

Ref: Our letter dated 11th January 2016.

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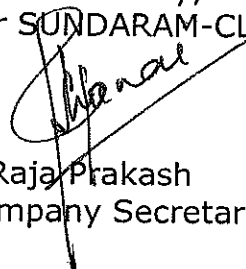
At the meeting of the board of directors of the Company (the board) held today, the board declared an interim dividend, for the financial year ending 31st March 2016, at the rate of Rs.21/- per share (420%) on 2,02,32,085 equity shares of Rs.5/- each fully paid up, absorbing a sum of Rs.42.49 Cr.

The interim dividend declared will be paid on or after 20th February 2016, to those shareholders, who hold shares in physical form and / or in electronic form and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on 17th February 2016, being the Record Date fixed by the Company for this purpose.

This is for your kind information.

Thanking You,

Yours faithfully,
For SUNDARAM-CLAYTON LIMITED


R Raja Prakash
Company Secretary