

VS Trust

**"Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam,
Chennai – 600 006, Tel. No. 2833 2115**

8th April 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 544066

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

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 VS Trust ("**Trust**"), 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 of the Target Company during the FY 2023-24 or earlier.

Please acknowledge.

Thanking you,

Yours truly
For VS Trust

Venu Srinivasan
Trustee

Encl. : a/a

VS Trust

"Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam,
Chennai – 600 006, Tel. No. 2833 2115

Annexure 1

List of persons acting in concert with the Promoter (As on March 31, 2024)

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

For VS Trust

Venu Srinivasan
Trustee