

SEC:002:20-21/GN
April 01, 2020

The Manager - Listing
National Stock Exchange of India Limited
– Listing
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

The Corporate Relationship
Department of Corporate Capital Market
Services
BSE Ltd.
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

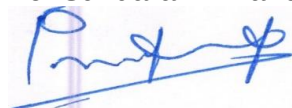
Sub: Disclosure under Regulations 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed, a disclosure under Regulation 30(2) regarding the shares held by us in Sundaram-Clayton Limited (the Company) as on 31st March 2020.

Further, we hereby declare that, Sundaram Finance Holdings Limited has not made any encumbrance, directly or indirectly, of the shares held by us in the Company, during the financial year 2019-20 or earlier.

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited



P N Srikant
Secretary & Compliance Officer

Encl:

- Cc: 1. The Audit Committee
Sundaram Clayton Limited
'Chaitanya',
No. 12, Khader Nawaz Khan Road,
Nungambakkam, Chennai – 600 006
2. Sri R Raja Prakash
Company Secretary
Sundaram Clayton Limited
'Chaitanya',
No. 12, Khader Nawaz Khan Road,
Nungambakkam, Chennai – 600 006

Sundaram Finance Holdings Limited

**Format for Disclosures under Regulation 30 (1) and 30 (2) of
SEBI (Substantial Acquisition of Shares and 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 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.	-		
4.	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
	As of March 31st of the year, holding of:			
	a) Shares (Equity Shares of Rs.5/- each)	2273081	11.24	11.24
	b) Voting Rights (otherwise than by shares)	Nil	N.A.	N.A.
	c) Warrants	Nil	N.A.	N.A.
	d) Convertible Securities	Nil	N.A.	N.A.
	e) Any other instrument that would entitle the holder to receive the shares in the TC.	Nil	N.A.	N.A.
	Total	2273081	11.24	11.24

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
Sundaram Finance Holdings Limited	Promoter	

For Sundaram Finance Holdings Limited

P N Srikant
Secretary & Compliance Officer

Place: Chennai
Date: 1st April 2020