



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

Sec1/2nd HY.19-20

July 07, 2020

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

The Deputy Manager
Corporate Relationship
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 590072

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR Regulation)

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Please find attached the disclosure of Related Party Transaction on a consolidated basis for the half-year ended 31st March, 2020.

The disclosure will also be hosted on the Company's website www.tvbrakelinings.com

This is for your kind information and records.

Thanking you,

**Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED**

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RAMABADRAN

Digitally signed by S
RAMABADRAN
Date: 2020.07.07
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**S. Ramabadran
Chief Financial Officer & Company Secretary**

Encl: As above

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703

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Related Party Disclosure on a Consolidated Basis- Half Year Ended March 31, 2020

Related Parties:

a) Description of Relationship and Names of Related parties:

i) Subsidiaries	None
ii) Associates	None
iii) Group Member	(i) Sundaram-Clayton Limited, Chennai (ii) TVS Motor Company Limited, Chennai (iii) Brakes India Private Limited, Chennai (iv) India Motor Parts & Accessories Limited, Chennai (v) Sundaram Industries Private Limited, Madurai (vi) Southern Roadways Private Limited, Madurai (vii) Lucas Indian Service Limited, Chennai
iv) Key Management Personnel	Mr. Krishna Mahesh, Managing Director Mr. S Ramabadrhan, CFO & Company Secretary
v) Relative of Key Management Personnel	Ms. Shrimathi Mahesh Ms. Shrikirti Mahesh
vi) Enterprise with common Key Management Personnel	None
vii) Enterprise in which relatives of Key Management Personnel have Significant Influence	T V Sundaram Iyengar & Sons Private Limited Alagar Farms Private Limited Alagar Resins Private Limited

(Rs. in lakhs)

Sl. No.	Name of transactions	Name of the Company	Half Year Ended March 31, 2020
1	Sale of goods	T V Sundram Iyengar & Sons Private Limited	964.85
2	Sale of goods	T V S Motor Company Limited	377.29
3	Sale of goods	Brakes India Private Limited	2,097.45
4	Sale of goods	Indian Motor Parts & Accessories Limited	848.66
5	Rent received	T V Sundram Iyengar & Sons Private Limited	0.36
6	Rent received	Alagar Resins Private Limited	0.06
7	Purchase of Raw Materials	Sundaram Industries Private Limited	47.85
8	Contract Manufacture charges/ Purchase of Raw Materials	Alagar Resins Private Limited	460.92
9	Purchase of Raw Materials	Alagar Farms Private Limited	170.87
10	Freight charges	Southern Roadways Private Limited	36.50
11	Purchase of Services	Lucas Indian Service Limited	7.13

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050, India.

CIN : L34300TN1974PLC006703

Sl. No.	Name of transactions	Name of the Company	Half Year Ended March 31, 2020
12	Managerial Remuneration paid	Mr. Krishna Mahesh	53.34
13	Remuneration paid	Mr. S.Ramabadran	22.78
14	Reimbursement of expenses	T V Sundram Iyengar & Sons Private Limited	8.00
15	Reimbursement of expenses	Sundaram-Clayton Limited	3.94
16	Reimbursement of expenses	Brakes India Private Ltd.	2.09
17	Outstanding as on 31 st March, 2020- Receivables	T V Sundram Iyengar & Sons Private Limited	77.64
		T V S Motor Company Limited	287.04
		Brakes India Private Ltd.	695.96
		Indian Motor Parts & Accessories Limited	140.31
18	Outstanding as on 31 st March, 2020 - Receivables towards reimbursement of expenses	Sundaram-Clayton Limited	3.94
		Brakes India Private Limited	0.96
19	Outstanding as on 31 st March, 2020- Payables	Sundaram Industries Private Limited	12.89
		Alagar Resins Private Limited	210.93
		Alagar Farms Private Limited	76.16
		Southern Roadways Private Limited	12.34
		Lucas Indian Service Limited	1.61

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RAMABADRAN

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Date: 2020.07.07

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