

KRISHNA MAHESH

**New No.81(Old No.39), First Main Road
Raja Annamalaipuram, Chennai – 600 028**

08th April, 2024

To

1. 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

2. BSE Limited

Floor 25, P J Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 590072

3. The Audit Committee

Sundaram Brake Linings Limited
Padi, Chennai – 600 050.

Dear Sir/ Madam,

Sub: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that the Promoters and persons belonging to the Promoter Group of M/s. Sundaram Brake Linings Limited have not made any encumbrance, directly or indirectly other than those already disclosed to the Company during the financial year 2023-2024.

This disclosure is simultaneously being made to the Audit Committee of the Target Company in accordance with Regulation 31(5)(b) of the Regulations.

Kindly take the above on record.

Thanking you,

Yours truly,


Krishna Mahesh