



T V Sundram Iyengar & Sons Private Limited

Remove Watermark Now

Ref: LAS/ 08

18th May, 2020

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

Dear Sir,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – As on 31.3.2020

Ref: Target Company: Sundaram Brake Linings Limited

With reference to the above subject, please find enclosed the disclosure in prescribed format under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt and update the same in your records.

Thanking you,

Yours faithfully,
For T V SUNDRAM IYENGAR & SONS PRIVATE LIMITED


B. GANAPATHI SARMA
PRESIDENT & SECRETARY

Encl: as above

Cc: M/s Sundaram Brake Linings Limited
Sundaram Brake Linings Limited
Padi, Chennai 600 050



T V Sundram Iyengar & Sons Private Limited

Remove Watermark Now

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)	M/s. SUNDARAM BRAKE LININGS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3. Particulars of 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 TC) is more than 25% of the voting rights of the TC	-		
b) Name(s) of Promoter(s), member of the Promoter group and PAC with him	T V Sundram Iyengar & Sons Pvt Ltd Sundaram Industries Private Limited Southern Roadways Private Limited		
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 31 st March 2020, holding of :			
a) Shares			
- T V Sundram Iyengar & Sons Pvt Ltd	5,52,955	14.05	N.A
- Sundaram Industries Private Limited	2,53,835	6.45	N.A
- Southern Roadways Private Limited	4,78,500	12.16	N.A
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	12,85,290	32.66	-

Handwritten signature



T V Sundram Iyengar & Sons Private Limited

Remove Watermark Now

Ref:LAS/ 08

18th May, 2020

1. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza , C-1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.
- 2 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

We, the Promoter of Sundaram Brake Linings Limited ("the Company"), hereby declare in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us in the Company, during the financial year ended 31st March, 2020.

Thanking you,

Yours faithfully,

For T V SUNDRAM IYENGAR & SONS PRIVATE LIMITED

B. GANAPATHI SARMA
PRESIDENT & SECRETARY