



SUNDARAM INDUSTRIES PRIVATE LIMITED

**P.B.No.123
211 South Veli Street
Madurai 625 001**

**Phone 2332055/2332056
Fax 0452-2338743
e-mail:silcs@silcorporate.in**

CIN : U65991TN1943PTC002656

23rd May, 2020

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

Dear Sir,

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

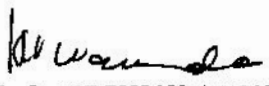
Pursuant to the provision of the Regulation 30 of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations,
2011, Please find enclosed herewith the required disclosures, in
the prescribed format, relating to shareholding of Promoter,
members of the promoter group and PAC with him in Sundaram Brake
Linings Limited as on 31.03.2020

Further, pursuant to the provisions of the Regulation 31(4) of
SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011, we hereby declare that we have not made any
encumbrance directly or indirectly in the Equity Shares of the
Sundaram Brake Linings Limited.

Kindly acknowledge receipt and update the same in your
records.

Thanking you,

Yours faithfully,
For SUNDARAM INDUSTRIES PRIVATE LIMITED


K S VISWANATHAN
PRESIDENT & SECRETARY

Encl: as above

cc: Sundaram Brake Linings Limited
Padi,
Chennai - 600 050



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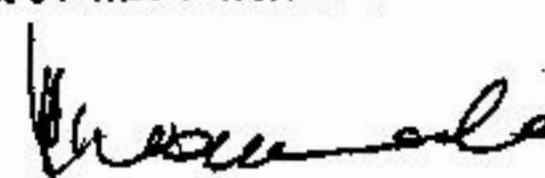
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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	M/s.Sundaram Industries Private Limited M/s. TV Sundram Iyengar & Sons Private Limited M/s.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 March 31 st of the year, holding of :			
a) Shares			
- Sundaram Industries Private Limited	2,53,835	6.45	N.A
- TV Sundram Iyengar & Sons Private Limited	5,52,955	14.05	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	

For SUNDARAM INDUSTRIES PRIVATE LIMITED


K.S.VISWANATHAN
President & Secretary

Registered Office • TVS Building • 7 B West Veli Street • Post Box No.21 • Madurai 625 001.



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Part-B

Name of the Target Company : Sundaram Brake Linings Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter i Promoter group	PAN of the person and PACs
M/s. TV Sundram Iyengar & Sons Pvt. Ltd.	Promoter	
Mis. Southern Roadways Private Ltd.	Promoter	
Mis. Sundaram Industries Pvt. Ltd.	Promoter	
Mis. Alagar Farms Pvt. Ltd.	Promoter Group	
Mis. Rajarajeswari Faml's Pvt. Ltd.	Promoter Group	
M/s. TVS Upasana Ltd.	Promoter Group	
Mis. Sundram Fasteners Investments Ltd.	Promoter Group	
Mr. Krishna Mahesh	Promoter Group	
Mr. KRamesh	Promoter Group	
Mr. Suresh Krishna (HUF)	Promoter Group	
Ms. Shrimathi Mahesh	Promoter Group	
Ms. Umlila Ramesh	Promoter Group	
Ms. Mridula Ramesh	Promoter Group	
Ms. Mala Ramesh	Promoter Group	
Mr. Suresh Krishna	Promoter Group	
Ms. Arathi Krishna	Promoter Group	
Ms. Usha Krishna		

Place : MADURAI
Date : 23rd May, 2020