Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
DR. RADHAKRISHNAN SALAI,
MYLAPORE, CHENNAI - 600 004, INDIA
TELEPHONE : +91 - 44 - 28478500
FAX : +91 - 44 - 28478508 / 28478510
PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

Email: investorshelpdesk@corp.sfl.co.in

June 20, 2014

By Speed Post

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

Bombay Stock Exchange Limited
Scrip Code - 500403
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Madras Stock Exchange Limited
Scrip Code - SFS
Exchange Building, Post Box No 183
No 30, Second Line Beach
Chennai - 600 001

Dear Sir/ Madam,

Acquisition of Equity Shares in TVS Infotech Limited

a) Pursuant to Clause 36 of the Listing Agreement, we wish to inform you that *Sundram Fasteners Investments Limited*, a wholly-owned subsidiary of **Sundram Fasteners Limited**, has acquired 24.53% of equity share capital of TVS Infotech Limited (an existing associate company) consequent to the allotment of right shares to *Sundram Fasteners Investments Limited*.

   TVS Infotech Limited (an unlisted company) is engaged in information technology business providing Enterprise Solutions for core industries like Manufacturing, Automotive and Distribution.

   With this acquisition, *Sundram Fasteners Investments Limited* has 62.27% equity stake in TVS Infotech Limited.

b) TVS Infotech Limited has thus become a subsidiary of *Sundram Fasteners Investments Limited*, and consequently a step-down subsidiary of **Sundram Fasteners Limited** with effect from 18th June, 2014.

c) TVS Infotech Limited holds 100% equity stake in TVS Infotech Inc., Michigan, USA. As a result of the above mentioned acquisition, TVS Infotech Inc., Michigan, USA has also become a subsidiary of *Sundram Fasteners Investments Limited*, and consequently a step-down subsidiary of **Sundram Fasteners Limited** with effect from 18th June, 2014.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

V G Jaganathan
Chief Financial Officer & Company Secretary