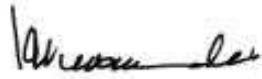


For Sundaram Industries Private Limited

Place : MADURAI
Date : 1st April 2017


Authorized Signatory

SUNDARAM INDUSTRIES PVT. LTD.,
211, South Veli Street
MADURAI - 625 001

**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)	Sundaram – Clayton Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3	Particulars of the shareholder(s)	-		
a)	Name of the 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 the TC) is more than 25% of the voting rights of the TC			
	Or			
b)	Name(s) of promoter(s), member of the promoter group and PAC with him	T V Sundram Iyengar & Sons Private Limited Sundaram Industries Private Limited Southern Roadways Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of 31 st March 2017, holding of:			
	a) Shares			
	- T V Sundram Iyengar & Sons Private Ltd	38,07,330	18.82	N.A
	- Sundaram Industries Private Limited	60,62,522	29.96	N.A
	- Southern Roadways Limited	30,31,127	14.98	N.A
	b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A
	c) Warrants	N.A	N.A	N.A
	d) Convertible Securities	N.A	N.A	N.A
	e) Any other instrument that would entitle the holder to receive shares in the TC	N.A	N.A	N.A
	Total	1,29,00,979	63.76	

N.A – Not Applicable

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Sundaram Industries Private Limited

Place : MADURAI
Date : 1st April 2017


Authorized Signatory