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 As of 31st March 2018, holding of:		No. of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	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 : 7st April 2018

Authorized Signatory