Regd. & Corporate Office :
"Jayalakshmi Estates", 5th Floor
P.O. Box : 732,
29, Haddows Road,
Chennai - 600 006. India.
Telephone : (044) 28272233
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Sundaram-Clayton Limited

4th June 2013

The Manager
NSE Limited,
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir,

Reg: Outcome of the Institutional Placement Programme Committee (IPP Committee) Meeting

Sub: Intimation of date of 'Issue opening and closing' and Floor Price of the proposed issue of 12,64,501 equity shares of Rs. 5/- each being offered by way of Institutional Placement Programme (IPP)

In respect of the captioned subject, we would like to inform you that the IPP Committee of the Board of Directors of the Company has, by a resolution dated 4th June 2013, fixed the Floor Price at Rs. 297.50 per equity share for the proposed issue, in accordance with the provisions of Chapter VIII of the SEBI (ICDR) Regulations and SEBI Letter dated 12th March 2013. The issue opens and closes on 7th June 2013. We have appointed Axis Capital and SBI Capital Markets Limited as the Book Running Lead Managers to the issue.

Thanking you,

Yours faithfully,
For SUNDARAM-CLAYTON LIMITED

R Raja Prakash
Company Secretary