



Registered Office :  
"Chaitanya"  
No.12, Khader Nawaz Khan Road,  
Chennai - 600006, Tamilnadu, India.  
Telephone : +91-44-28332115  
Fax : +91-44-28332113

# Sundaram-Clayton Limited

6<sup>th</sup> April 2023

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.

The Audit Committee  
TVS Motor Company Limited  
'Chaitanya',  
No. 12, Khader Nawaz Khan Road,  
Nungambakkam,  
Chennai – 600 006

Dear Sir/Madam,

**Reg: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011**

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We hereby declare that Sundaram-Clayton Limited ("**Company**"), being the Promoter of TVS Motor Company Limited (the "**Target Company**"), along with the persons acting in concert as detailed in **Annexure 1**, have not made any encumbrance, directly or indirectly, on the shares held by the Company in the Target Company during the FY 2022-23 or earlier.

Please acknowledge.

Thanking you

Yours truly  
For SUNDARAM-CLAYTON LIMITED

  
R Raja Prakash  
Company Secretary

Encl.: a/a



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## Annexure 1

### List of persons acting in concert with the Promoter (As on March 31, 2023)

S No	Name of the person acting in concert	Category
1.	TVS Holdings Private Limited	Promoter Group
2.	Mr Venu Srinivasan	Promoter Group
3.	Mrs Mallika Srinivasan	Promoter Group
4.	Mr Sudarshan Venu	Promoter Group
5.	Dr. Lakshmi Venu	Promoter Group
6.	Mr Venu Srinivasan as trustee of VS Trust	Promoter Group
7.	VS Trustee Private Limited	Promoter Group
8.	Mr Venu Srinivasan as trustee of VS PTC Trust	Promoter Group
9.	VEE ESS Trading Private Limited	Promoter Group
10.	Venu Srinivasan Trustee Private Limited as trustee of VEE ESS Trust	Promoter Group
11.	Mr Venu Srinivasan as trustee of Srinivasan Venu Trust	Promoter Group
12.	Venu Srinivasan Trustee Private Limited	Promoter Group
13.	VS Trustee Private Limited as trustee of Srinivasan Trust	Promoter Group
14.	S. Venu Trustee Private Limited	Promoter Group
15.	Srinivasan Trading Private Limited	Promoter Group
16.	VS Investments Private Limited	Promoter Group

For SUNDARAM-CLAYTON LIMITED

  
R Raja Prakash  
Company Secretary