T V Sundram Iyengar & Sons Private Limited

Registered Office :
TVS Building
Post Box No.21
7-B West Veli Street
Madurai - 625 001
Phone : 0452-2356400
Fax : 0452-2341587
www.tvs.in

Ref:LAS\ 7

4th April, 2019

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

2. The Listing Department
   National Stock Exchange of India Ltd.
   Exchange Plaza, 5th Floor
   Plot No. 1/C, "G" Block
   Bandra-Kurla Complex
   Bandra (E), Mumbai 400 051.

Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – As on 31.3.2019

Ref: Target Company : Sundram-Clayton Limited

With reference to the above subject, please find enclosed the disclosure in the prescribed format under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt and update the same in your records.

Thanking you,

Yours faithfully,
For T V SUNDRAM IYENGAR & SONS PRIVATE LIMITED

B. GANAPATHI SARMA
PRESIDENT & SECRETARY

Encl: as above

CC: Sundaram - Clayton Limited
"Jayalakshmi Estates"
No.29, Haddows Road
Chennai 600 006

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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, 2019 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)		-	-	-
	c) Warrants		-	-	-
	d) Convertible Securities		-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC		-	-	-
	Total		1,29,00,979	63.76	N.A

N.A – Not Applicable