



**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>SUNDRAM FASTENERS LIMITED</b>                                                                                  |                                                          |                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                               | 1. National Stock Exchange of India Limited<br>2. BSE Limited                                                     |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br>a. Name of 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 target company) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | --<br><br><br><br><br><br><br><br><br><br>T V Sundram Iyengar & Sons Private Limited<br>Southern Roadways Limited |                                                          |                                                   |
| 4. Particulars of the Shareholding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                                                    | Number of Shares                                                                                                  | % w.r.t .total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of 31 <sup>st</sup> March, 2017, holding of:                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                   |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                   |                                                          |                                                   |
| T V Sundram Iyengar & Sons Limited                                                                                                                                                                                                                                                                                                                                                                                                                                      | 5,33,12,000                                                                                                       | 25.37                                                    | N.A.                                              |
| Southern Roadways Limited                                                                                                                                                                                                                                                                                                                                                                                                                                               | 5,07,73,280                                                                                                       | 24.16                                                    | N.A.                                              |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                                             | -                                                                                                                 | -                                                        | N.A.                                              |
| c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                                                             | -                                                                                                                 | -                                                        | N.A.                                              |
| d) Convertible securities                                                                                                                                                                                                                                                                                                                                                                                                                                               | -                                                                                                                 | -                                                        | N.A.                                              |
| e) Any other instrument that would entitle the holder to receive shares in the T.C.                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                   |                                                          |                                                   |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>10,40,85,280</b>                                                                                               | <b>49.53</b>                                             | <b>N.A.</b>                                       |

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## SOUTHERN ROADWAYS LIMITED

Phone : 2381281, 2381282  
2381285

(Registered Office : LAKSHMI BUILDING, USILAMPATTI ROAD)  
POST BOX No. 3, KOCHADAI, MADURAI- 625 016.

GRAMS : "TEEVEEYES"  
FAX : 0452 - 2381863

**For Southern Roadways Limited**

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**Authorised Signatory**

Place: Madurai  
Date: April 20, 2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.