



SOUTHERN ROADWAYS LIMITED

Phone : 2381281, 2381282 (Registered Office : LAKSHMI BUILDING, USILAMPATTI ROAD) GRAMS : "TEEVEEYES"
2381285 POST BOX No. 3, KOCHADAI, MADURAI- 625 016. FAX : 0452 - 2381863

Ref: HO/Accts

1-4-2017

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Bombay Stock Exchange Limited
Floor 25, P.J Towers, Dalal Street
Mumbai – 400 001

Sundram Fasteners Limited
98 A, 7th Floor, DrRadhakrishnanSalai
Mylapore, Chennai 600 006

Dear Sir,

Re: Annual Disclosure under Regulation 30 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Ref: Target Company: Sundram Fasteners 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, 2016

Kindly acknowledge receipt and update the same in your records

Thanking you

Yours faithfully

For Southern Roadways Limited

Authorised Signatory

Encl: a/a



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

Part-A – Details of Shareholding

1. Name of the Target Company (TC)	SUNDRAM FASTENERS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholder(s): 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. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	T V Sundram Iyengar & Sons Private Limited 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 st 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.			
Total	10,40,85,280	49.53	N.A.



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Part-B**

Name of the Target Company:

Name(s) of the person and persons Acting in Concert (PAC) with the person	Whether the persons belongs to Promoter / Promoter group	PAN of the person and PACs
-	-	-

For Southern Roadways Limited

Authorised Signatory

Place: Madurai
Date: April 1, 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.