

SUNDARAM INDUSTRIES PRIVATE LIMITED

P.B.No.123

**211, South Veli Street
Madurai - 625 001**

Phone:2332055/2332056

Fax 0452-2338743

e.mail:silcs@silcorporate.in

CIN: U65991TN1943PTC002656

April 2, 2015

✓ **The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza , C-1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051**

**The Secretary
Madras Stock Exchange
Exchange Buildings
11, Second Line Beach
Chennai - 600 001**

Dear Sir,

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

Ref: Sundaram Brake Linings Limited

With reference to the above subject, please find enclosed the disclosure in prescribed format under Regulation 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 SUNDARAM INDUSTRIES PRIVATE LIMITED


**K S VISWANATHAN
PRESIDENT & SECRETARY**

Encl: as above

**cc: Sundaram Brake Linings Limited
Padi,
Chennai - 600 050**

SUNDARAM INDUSTRIES PVT. LTD.,
211, South Veli Street
MADURAI - 625 001

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

Part A – Details of Shareholding

1.	Name of the Target Company (TC)	M/s. SUNDARAM BRAKE LININGS LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd Madras Stock Exchange Limited		
3.	Particulars of the shareholder(s) Name (s) 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 TC) is more	SUNDARAM INDUSTRIES PRIVATE LIMITED		
4.	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% with respect to total share / voting Capital wherever applicable	% of total diluted Share/voting capital of TC (*)
As of March 31st of the year 2015, holding of				
a)	Shares Sundaram Industries Private Limited	2,53,835	6.45%	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 TC	-	-	N.A.
	Total	2,53,835	6.45%	N.A.