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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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 – 400 001

Dear Sir,

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

As required by Regulation 30(1) and 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we send herewith our annual declaration in the prescribed format in respect of the equity shares held by us in Sundaram - Clayton Limited, as a promoter for the financial year ended 31st March 2015.

Please acknowledge.

Thanking you,

Yours faithfully,
For SUNDARAM INDSTRIES PRIVATE LIMITED

K S VISWANATHAN
President & Secretary

Encl: as above

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

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)	Sundaram – Clayton Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd 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 PAC with him.	T V Sundram Iyengar & Sons Private Limited Sundaram Industries Private Limited Southern Roadways LImited		
4.	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% with respect to totalshare / voting Capitalwhereve r applicable	% of total diluted Share/voting capital of TC (*)
As of March 31st of the year 2015, holding of				
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)	N.A	N.A	N.A
c)	Warrants	N.A	N.A	N.A
d)	Convertible Securities	N.A	N.A	N.A
e)	Any other instrument that would entitle the holder to receive shares in the TC	N.A	N.A	N.A
	Total	1,29,00,979	63.76	N.A.

N.A – Not Applicable

(*) 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.