



Ref: LAS/153

April 04, 2016

1. **National Stock Exchange of India Limited**
Exchange Plaza , 5th Floor, Plot No.C-1, G Block
Bandra Kurla Complex,Bandra (East)
Mumbai - 400 051.
2. **Bombay Stock Exchange Limited**
Corporate Relationship Department
1st Floor, New Trading Ring
Rofunda Building, P J Towers,
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 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(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 SUNDARAM IYENGAR & SONS PRIVATE LIMITED

B. GANAPATHI SARMA
PRESIDENT & SECRETARY

Encl: as above

Cc: Sundram Fasteners Limited
98A, 7th Floor, Dr Radhakrishnan Salai
Mylapore, Chennai 600 004



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)	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 2016, holding of:			
a) Shares			
T V Sundram Iyengar & Sons Private 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.	-	-	N.A.
Total	10,40,85,280	49.53	

N.A. – Not Applicable

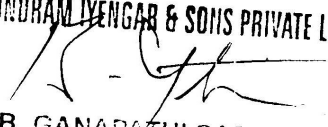


T V Sundram Iyengar & Sons Private Limited

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

Place: Madurai
Date: 4th April, 2016

For T V SUNDARAM IYENGAR & SONS PRIVATE LIMITED


B. GANAPATHI SARMA
PRESIDENT & SECRETARY
Authorised Signatory