

# TVS SUNDRAM FASTENERS PRIVATE LIMITED

REGISTERED OFFICE:  
C-9, 5th Street, SIDCO Industrial Estate,  
Ambattur, Chennai-600058  
CIN: U28900TN2018PTC123872  
PAN: AAGCT8676G  
Email: hq@sfl.co.in  
Phone: +91-44-28478500

April 3, 2026

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

**BSE Limited**  
Floor 25, P J Towers, Dalal Street,  
Mumbai - 400 001

**The Audit Committee**  
Sundram Fasteners Limited  
98A, 7th Floor, Dr Radhakrishnan Salai  
Mylapore, Chennai 600 004

Dear Sir/ Madam,

**Sub: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We, TVS Sundram Fasteners Private Limited, the Promoter of Sundram Fasteners Limited ("the Target Company"), hereby declare in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, that we, along with below mentioned Persons Acting in Concert (Promoter Group), have not made any encumbrance, directly or indirectly, on the shares held in the Target Company, during the financial year ended March 31, 2026.

S.No.	Name of the Individual / Companies / Trusts forming part of Promoter Group
1	Sri Suresh Krishna
2	M/s. Suresh Krishna HUF
3	Smt Usha Krishna
4	Ms Arathi Krishna
5	Ms Arundathi Krishna
6	Ms Preethi Krishna
7	The Sundaram 2020 Family Trust
8	Upasana Properties Private Limited*
9	UFL Properties Private Limited
10	Lakshminarayana Ancillaries Private Limited*
11	Upasana Private Limited*
12	SK Bharani 1 Family Private Trust
13	SK Bharani 2 Family Private Trust
14	UK Hastham Family Private Trust

\*Amalgamated

Thanking you,

Yours truly,

**For TVS Sundram Fasteners Private Limited**

  
**Suresh Krishna**

Director

DIN: 00046919

Place: Chennai