

VS Trust

**"Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam,
Chennai – 600 006, Tel. No. 2833 2115**

6th April 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 544066

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: SUNCLAY

The Audit Committee
Sundaram-Clayton Limited,
'Chaitanya', No. 12,
Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600 006

Dear Sir/Madam,

**Subject : Disclosure under Regulation 31(4) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulation, 2011**

We hereby declare that VS Trust ("**Trust**"), being the Promoter of Sundaram-Clayton Limited (the "**Target Company**"), along with the persons acting in concert as detailed in **Annexure 1**, have not made any encumbrance, directly or indirectly, on the shares of the Target Company during the FY 2025-26 or earlier.

Please acknowledge.

Thanking you,

Yours truly
For **VS Trust**

Venu Srinivasan
Trustee

Encl.: a/a

VS Trust

"Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam,
Chennai – 600 006, Tel. No. 2833 2115

Annexure 1

List of persons acting in concert with the Promoter (As on March 31, 2026)

S No	Name of the persons acting in concert	Category
1.	VS Trust (Mr Venu Srinivasan, Trustee)	Promoter
2.	Mr Venu Srinivasan	Promoter
3.	Mrs Mallika Srinivasan	Promoter Group
4.	Mr Sudarshan Venu	Promoter Group
5.	Dr. Lakshmi Venu	Promoter Group
6.	VS Trustee Private Limited	Promoter Group
7.	VS PTC Trust (Mr Venu Srinivasan, Trustee)	Promoter Group
8.	VEE ESS Trading Private Limited	Promoter Group
9.	Cheema Venu Trust (Venu Srinivasan Trustee Private Limited, Trustee) (Formerly known as VEE ESS Trust)	Promoter Group
10.	Srinivasan Venu Trust (Mr Venu Srinivasan, Trustee)	Promoter Group
11.	Venu Srinivasan Trustee Private Limited	Promoter Group
12.	Srinivasan Trust (VS Trustee Private Limited, Trustee)	Promoter Group
13.	S. Venu Trustee Private Limited	Promoter Group
14.	STPL Trading and Services Private Limited (Formerly known as Srinivasan Trading Private Limited)	Promoter Group

For **VS Trust**

Venu Srinivasan
Trustee