

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 4, 2025

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, 2025.

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

Thanking you,

Yours truly,

For TVS Sundram Fasteners Private Limited


Suresh Krishna
Chairman and Director
DIN: 00046919

Place: Chennai