



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE
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By NEAPS

February 25, 2019

National Stock Exchange of India Limited

Symbol - *SUNDRMFAST*

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

Dear Sir / Madam,

Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Ref: Your email dated February 22, 2019

With reference to your e-mail dated February 22, 2019 on the subject, we submit herewith our point-wise reply:-

1	Brief background about the entity acquired	TVS Infotech Limited (TVSi) [an unlisted company] is engaged in information technology business providing Enterprise Solutions for core industries like Manufacturing, Automotive and Distribution.
2	Last 3 years turnover	The revenue from operations of TVSi during last three years was Rs 23.16 crores (FY 2015-2016), Rs 19.94 crores (FY 2016-2017) and Rs 7.28 crores (FY 2017-2018).
3	Percentage of shareholding / control acquired and / or number of shares acquired	11,86,454 equity shares (1.82% of equity share capital of TVSi)
4	Nature of consideration	Cash consideration
5	Cost of acquisition or the price at which the shares are acquired	11,86,454 equity shares of Rs 10/- each (at a premium of Rs 6/- per share) aggregating to Rs 1,89,83,264/-
6	Indicative time period for completion of the acquisition	The transaction was completed on February 14, 2019
7	Brief details of any governmental or regulatory approvals required for the acquisition	Nil
8	Objects and effects of acquisition	General corporate purposes.
9	Industry to which the entity being acquired belongs	Information Technology
10	Whether the acquisition would fall within related party transactions and whether promoter / promoter group / group companies have any interest in the entity being acquired. Whether the same is done at arm's length basis?	The transaction is a related party transaction. The promoter / promoter group / group companies do not have any interest in the entity being acquired. The transaction is at an arm's length basis.
11	Name of the target entity, details in brief such as size, turnover etc.	Same as mentioned in S No 1 and 2.

Please take the above information on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED



R Dilip Kumar

Vice President - Finance & Company Secretary



Intertek



Intertek



Intertek