



## Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE  
98-A, VII FLOOR  
DR. RADHAKRISHNAN SALAI,  
MYLAPORE, CHENNAI - 600 004, INDIA  
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PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : www.sundram.com

February 11, 2021

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 500403**

**National Stock Exchange of India Limited,**  
Exchange plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip Code: SUNDRMFAST**

Dear Sir/ Madam,

**Subject: Compliance under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our earlier disclosures dated December 10, 2020, January 27, 2021 and January 30, 2021 regarding the memorandum of family arrangement dated December 10, 2020 ("**MFA**") executed between various members of the TVS family and the family arrangement.

Enclosed, please find letter dated February 11, 2021 received from Shri Suresh Krishna, Chairman with a further update on the matter.

Please note that Sundram Fasteners Limited is not a party to the MFA nor is it directly involved in the family arrangement or the composite scheme.

This may kindly be treated as an update on material developments concerning the earlier disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

**R Dilip Kumar**  
Vice President – Finance & Company Secretary

**SURESH KRISHNA**

**NO.79, POES GARDEN,  
CHENNAI 600 086  
Ph No. 044-28478500  
E-Mail: hq@corp.sfl.co.in**

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February 11, 2021

**Shri R Dilip Kumar**

Vice President – Finance & Company Secretary  
Sundram Fasteners Limited  
98A, VII Floor, Dr Radhakrishnan Salai  
Mylapore, Chennai – 600 004

Dear Shri R Dilip Kumar,

I refer my earlier letters dated December 10, 2020, January 27, 2021 and January 30, 2021 regarding the memorandum of family arrangement dated December 10, 2020 executed between various members of the TVS family and the family arrangement.

As a further update, I wish to inform you that the composite scheme of amalgamation and arrangement involving, *inter-alia*, T V Sundram Iyengar & Sons Private Limited, Sundaram Industries Private Limited, Southern Roadways Private Limited and TVS Sundram Fasteners Private Limited has been filed with the Honorable National Company Law Tribunal, Chennai Bench.

This information is being provided to your good office for wider dissemination to stakeholders in the Company. We shall provide further periodic updates from time to time.

Yours Sincerely,

**SURESH**  
**KRISHNA**  
Digitally signed  
by SURESH  
KRISHNA  
Date: 2021.02.11  
16:32:18 +05'30'

**Suresh Krishna**  
Chairman

***Copy to:***

T V Sundram Iyengar & Sons Private Limited,  
'TVS Building',  
7-B, West Veli Street,  
Madurai - 625 001, India.

Southern Roadways Private Limited,  
Lakshmi Building  
Usilampatti Road, Kochadai,  
Madurai - 625 016, India.