



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 : AAAC8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

January 30, 2021

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

National Stock Exchange of India Limited,
Exchange plaza, 5th 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 our earlier disclosures dated December 10, 2020 and January 27, 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 January 30, 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**

January 30, 2021

Shri R Dilip Kumar

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

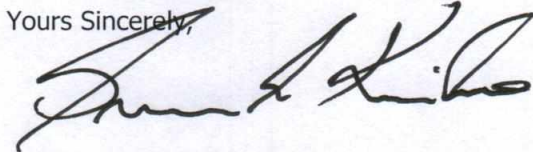
Dear Shri R Dilip Kumar,

I refer my earlier letters dated December 10, 2020 and January 27, 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 ("**Scheme**") to be filed with the Honorable National Company Law Tribunal, Chennai Bench ("**NCLT**") involving, inter alia, **T V Sundram Iyengar & Sons Private Limited ("TVSS")**, **Sundaram Industries Private Limited ("SIPL")**, **Southern Roadways Private Limited ("SRW")** (TVSS, SIPL and SRW hereinafter collectively referred to as the "**TVS Holding Companies**") and **TVS Sundram Fasteners Private Limited** was approved by the respective Board of Directors of the **TVS Holding Companies and TVS Sundram Fasteners Private Limited** on January 30, 2021. The Scheme, together with the necessary documents, will be filed with the NCLT soon.

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

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.