



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE
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February 14, 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

By NEAPS

BSE Limited

Scrip Code - *500403*

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

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

Pursuant to Regulation 30 read with Part A [Clause 1(ii)(b)] of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that *today* (February 14, 2019):-

- a) The Company has acquired 1.82% of equity share capital of TVS Infotech Limited (TVSi), a subsidiary of the Company. With this acquisition, the Company has 56.43% equity stake in TVSi. Further, after this investment, our wholly-owned subsidiary Sundram Fasteners Investments Limited (SFIL) will hold 11.23% of equity share capital of TVSi. Our company and SFIL together hold 67.66% of the equity share capital of TVSi.
- b) TVSi had acquired 90% equity stake in TVS Next Private Limited (TVSN), a subsidiary of TVSi on April 11, 2016. Now, TVSi has acquired the remaining 10% of the equity share capital of TVSN from the minority shareholders, consequent to the share purchase agreement entered on February 14, 2019. The transaction was completed on February 14, 2019. TVSN shall thus become a wholly-owned subsidiary of TVSi effective February 14, 2019.

With this acquisition, the equity stake held by SFL together with SFIL through TVSi in TVSN (indirect acquisition) has increased, in view of the acquisition of the shares of the minority shareholders of TVSN by TVSi.

Please take the above information on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

R Dilip Kumar

Vice President - Finance & Company Secretary

