

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

Email: investorshelpdesk@sfl.co.in

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· 135999TN1962PLC004943 CIN

WERSITE

· www.sundram.com

September 30, 2022

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

BSE Limited

Scrip Code - 500403 Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

By NEAPS / NSE Digital Platform

By Listing Centre

Sub: Disclosure regarding submission of application to the stock exchanges for re-classification of T V Sundram Iyengar & Sons Private Limited and Southern Roadways Private Limited from the category of "Promoter Group" of the Company to "Public Group" in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We refer to our earlier letters dated July 7, 2022 disclosing receipt of letter dated July 6, 2022 from T V Sundram Iyengar & Sons Private Limited (TVSS) requesting re-classification of TVSS and erstwhile Southern Roadways Private Limited (SRPL) (merged with TVSS effective January 6, 2022) from the category of 'Promoter' to 'Public', letter dated July 29, 2022 disclosing the approval by the Board of Directors of the Company to process the request received from TVSS to re-classify TVSS and SRPL from the category of 'Promoter' to 'Public' and our letter dated September 8, 2022 disclosing the approval accorded by the shareholders approving the request received from TVSS to the said re-classification.

In this regard, we wish to inform you that the Company on September 29, 2022 (Thursday) has submitted an application along with relevant enclosures with the stock exchanges, namely, BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed, seeking its approval for re-classification of TVSS and SRPL from the category of "Promoter" to "Public" in terms of Regulation 31A of SEBI Listing Regulations.

Please take the above information on record.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

G Anand Babu

Manager - Finance & Company Secretary