

Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

98-A, VII FLOOR

DR. RADHAKRISHNAN SALAI,

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By NEAPS

By Listing Centre

PAN : AAACS8779D

: L35999TN1962PLC004943 CIN WEBSITE : www.sundram.com

Email: investorshelpdesk@sfl.co.in

February 10, 2020

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,

Sub: Incorporation of a new wholly-owned subsidiary Company - 'TVS ENGINEERING LIMITED' - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject, we wish to inform you that 'TVS ENGINEERING LIMITED' has been incorporated as a new wholly-owned subsidiary of the Company under the Companies Act, 2013 with effect from February 10, 2020.

Please take the above information on record.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

R Dilip Kumar

of illa.

Vice President - Finance & Company Secretary





