



Sundram Fasteners Limited

Email: investorhelpdesk@sfl.co.in

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April 12, 2016

National Stock Exchange of India Limited

By NEAPS / cmlist@nse.co.in

Symbol - SUNDRMFAST

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

BSE Limited

By Listing Centre / Courier / corp.relations@bseindia.com

Scrip Code - 500403

Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Acquisition of Equity Shares in TVS Infotech Limited

- a) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that on 11th April, 2016, our company has subscribed to 3,050,885 equity shares of TVS Infotech Limited (TVSi). The said acquisition is by way of subscription to rights offer of 3,050,885 equity shares of Rs 10/- each at a consideration of about Rs 3.05 crores (Rs 10/- per share - at par) by TVSi. TVSi does not belong to the Promoter / Promoter Group Companies.

TVSi (an unlisted company) is engaged in information technology business providing Enterprise Solutions for core industries like Manufacturing, Automotive and Distribution. The revenue of TVSi during last three years was Rs 32.19 crores (FY 2012-2013), Rs 26.59 crores (FY 2013-2014) and Rs 27.43 crores (FY 2014-2015).


With this acquisition, our company has 54.61% equity stake in TVSi and it has thus become a direct subsidiary of our Company.

- b) Further, after this investment, our wholly-owned subsidiary Sundram Fasteners Investments Limited (SFIL) will hold 11.69% of equity share capital of TVSi. Our company and SFIL together hold 66.30% of the equity share capital of TVSi.

Please take the above information on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED


R Dilipkumar
Vice President – Finance & Company Secretary



Intertek