



## Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE  
98-A, VII FLOOR  
DR. RADHAKRISHNAN SALAJ,  
MYLAPORE, CHENNAI - 600 004, INDIA  
TELEPHONE : +91 - 44 - 28478500  
PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : www.sundram.com

December 10, 2021

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

**National Stock Exchange of India Limited,**  
Exchange plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip Code: SUNDRMFAST**

**Subject: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

We refer to our earlier disclosures dated December 10, 2020, January 27, 2021 and January 30, 2021 regarding the memorandum of family arrangement dated December 10, 2020 ("**MFA**") executed between various members of the TVS family and the family arrangement. We further refer to our disclosure dated February 11, 2021 regarding filing of composite scheme of amalgamation and arrangement involving, *inter-alia*, **T.V. Sundram Iyengar & Sons Private Limited, Sundaram Industries Private Limited, Southern Roadways Private Limited and TVS Sundram Fasteners Private Limited ("Scheme")** with the Honorable National Company Law Tribunal, Chennai Bench ("**NCLT**").

Please find enclosed a letter dated December 10, 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**  
Executive Vice President – Finance & Company Secretary

Enclosed as above

**SURESH KRISHNA**

**NO.79, POES GARDEN,  
CHENNAI 600 086  
Ph No. 044-28478500  
E-Mail: [hq@corp.sfl.co.in](mailto:hq@corp.sfl.co.in)**

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December 10, 2021

**Shri R Dilip Kumar**  
**Executive 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 to my earlier letters dated December 10, 2020, January 27, 2021 and January 30, 2021 regarding the memorandum of family arrangement dated December 10, 2020 executed between various members of the TVS family and the family arrangement. I also refer to my earlier letter dated February 11, 2021 regarding filing of composite scheme of amalgamation and arrangement involving, *inter-alia*, **T.V. Sundram Iyengar & Sons Private Limited, Sundaram Industries Private Limited, Southern Roadways Private Limited and TVS Sundram Fasteners Private Limited ("Scheme")** with the Honorable National Company Law Tribunal, Chennai Bench ("NCLT").

As a further update, I wish to inform you that the order approving the Scheme by the Honorable NCLT has been received by the Companies involved in the Scheme on **December 9, 2021**.

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**  
Digitally signed by  
SURESH KRISHNA  
Date: 2021.12.10  
08:31:00 +05'30'

**Suresh Krishna**

***Copy to:***

T V Sundram Iyengar & Sons Private Limited,  
'TVS Building',  
7-B, West Veli Street,  
Madurai - 625 001, India.

Sundaram Industries 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.