



T V Sundram Iyengar & Sons Private Limited

Registered Office :
TVS Building
Post Box No.21
7-B West Veli Street
Madurai - 625 001

Phone : 0452-2356400
Fax : 0452-2341587
www.tv.s.in

2nd April, 2021

To

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

Dear Sir,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – As on 31.3.2021

Ref: Target Company: Sundaram Brake Linings Limited

With reference to the above subject, please find enclosed the disclosure in prescribed format under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt and update the same in your records.

Thanking you,

Yours faithfully,
For T V SUNDARAM IYENGAR & SONS PRIVATE LIMITED


S SANTHANAGOPALAN
Chief Financial Officer & Company Secretary

Encl: as above

Cc: M/s Sundaram Brake Linings Limited
Sundaram Brake Linings Limited
Padi, Chennai 600 050



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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Part A – Details of Shareholding

1. Name of the Target Company (TC)	M/s. SUNDARAM BRAKE LININGS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3. Particulars of Shareholder(s) :			
a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC	-		
b) Name(s) of Promoter(s), member of the Promoter group and PAC with him	T V Sundram Iyengar & Sons Pvt Ltd Sundaram Industries Private Limited Southern Roadways Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
As of 31 st March 2021, holding of :			
a) Shares			
- T V Sundram Iyengar & Sons Pvt Ltd	5,52,955	14.05	N.A
- Sundaram Industries Private Limited	2,53,835	6.45	N.A
- Southern Roadways Private Limited	4,78,500	12.16	N.A
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
Total	12,85,290	32.66	-



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Part-B

Name of the Target Company : Sundaram Brake Linings Limited

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Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
M/s. T V Sundram Iyengar & Sons Pvt Ltd	Promoter	
M/s. Southern Roadways Private Ltd.	Promoter	
M/s. Sundaram Industries Pvt. Ltd.	Promoter	
M/s. Alagar Farms Pvt. Ltd.	Promoter Group	
M/s. Rajarajeswari Farms Pvt. Ltd.	Promoter Group	
M/s. TVS Upasana Ltd.	Promoter Group	
M/s. Sundram Fasteners Investments Ltd.	Promoter Group	
Mr. Krishna Mahesh	Promoter Group	
Mr. K Ramesh	Promoter Group	
Mr. Suresh Krishna (HUF)	Promoter Group	
Ms. Shrimathi Mahesh	Promoter Group	
Ms. Urmila Ramesh	Promoter Group	
Ms. Mridula Ramesh	Promoter Group	
Ms. Mala Ramesh	Promoter Group	
Mr. Suresh Krishna	Promoter Group	
Ms. Arathi Krishna	Promoter Group	
Ms. Usha Krishna	Promoter Group	

For T.V.SUNDRAM IYENGAR & SONS PRIVATE LIMITED


S.SANTHANA GOPALAN
Chief Financial Officer & Company Secretary

AUTHORISED SIGNATORY

Place: CHENNAI
Date: 2nd April, 2021



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2nd April, 2021

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To

1. National Stock Exchange of India Limited
Exchange Plaza , C-1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.
- 2 The Audit Committee
Sundaram Brake Linings Limited
Padi, Chennai 600 050

Dear Sir/ Madam,

Sub: Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, the Promoter of Sundaram Brake Linings Limited ("the Company"), hereby declare in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us in the Company, during the financial year ended 31st March, 2021.

Thanking you,

Yours faithfully,

For T V SUNDARAM IYENGAR & SONS PRIVATE LIMITED


S SANTHANAGOPALAN
Chief Financial Officer & Company Secretary