



SOUTHERN ROADWAYS PRIVATE LIMITED

Phone :2381281, 2381282
2381285

(Registered Office : LAKSHMI BUILDING, USILAMPATTI ROAD)
POST BOX No. 3, KOCHADAI, MADURAI- 625 016.

GRAMS : "TEEVEEYES"
FAX : 0452 - 2381863

26th May 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

The Audit Committee
Sundaram-Clayton Limited
'Chaitanya',
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600 006

Dear Sir,

Reg: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

We hereby declare that the Company, being the Promoter of Sundaram-Clayton Limited (the Target Company), along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us in the Target Company during the FY 2019-20 or earlier.

Please acknowledge.

Thanking you

Yours truly

For SOUTHERN ROADWAYS PRIVATE LIMITED

Chairman & Managing Director