



Sundram Fasteners Limited

Email: investorshelpdesk@corp.sfl.co.in

REGISTERED & CORPORATE OFFICE

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June 4, 2015

National Stock Exchange of India Limited

Scrip Code - SUNDRMFAST

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block, Bandra-Kurla Complex

Bandra (East)

Mumbai - 400 051

By NEAPS / Email

BSE Limited

Scrip Code - 500403

Corporate Relationship Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

By Listing Centre / Email / Courier

Dear Sir / Madam,

Acquisition of Equity Shares in TVS Infotech Limited

- a) Pursuant to Clause 36 of the Listing Agreement, we wish to inform you that today our company has acquired 49.16% of equity share capital of TVS Infotech Limited from *Sundram Fasteners Investments Limited (SFIL)*, a wholly-owned subsidiary of our company.

TVS Infotech Limited (an unlisted company) is engaged in information technology business providing Enterprise Solutions for core industries like Manufacturing, Automotive and Distribution.

With this acquisition, our company has 49.16% equity stake in TVS Infotech Limited. SFIL, our wholly-owned subsidiary holds 13.10% of equity share capital of TVS Infotech Limited.

The said acquisition is through an *inter-se* transfer of 125,00,000 equity shares of Rs 10/- each at a consideration of Rs 10/- per share (at par) from wholly-owned subsidiary company (SFIL) to our company (holding company).

- b) Our company and SFIL together holds 62.26% of the equity share capital of TVS Infotech Limited. Thus, TVS Infotech Limited continues to be a subsidiary of the company by virtue of Section 2(87) of the Companies Act, 2013.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

V G Jaganathan

Chief Financial Officer & Company Secretary

