



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

April 7, 2021

The Manager, Listing Department

National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

BSE Limited

Floor 25, P J Towers, Dalal Street,
Mumbai - 400 001

The Audit Committee

Sundram Fasteners Limited
98A, 7th Floor, Dr Radhakrishnan Salai
Mylapore, Chennai 600 004

Dear Sir/ Madam,

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

We, the Promoter of Sundram Fasteners 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 March 31, 2021.

Thanking you,

Yours faithfully,

For Southern Roadways Pvt. Ltd.,

Chairman and Managing Director

Place: Madurai