



SOUTHERN ROADWAYS LIMITED

Phone : 2381281, 2381282 (Registered Office : LAKSHMI BUILDING, USILAMPATTI ROAD) GRAMS : "TEEVEEYES"
2381285 POST BOX No. 3, KOCHADAI, MADURAI - 625 016. FAX : 0452 - 2381863

April 04, 2016

1. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza , C-1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.
2. Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001
3. Wheels India Limited
21, Patullos Road
Chennai 600 002

Dear Sirs,

Sub: Disclosure as required under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

With reference to the above said Regulations and in particular Regulation 30, thereof please find enclosed herewith information as on March 31, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Southern Roadways Limited

Authorised Signatory