



Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE
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CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

August 14, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol - SUNDRMFAST

By NEAPS

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 500403

By Listing Centre

Dear Sir/ Madam,

Subject: Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Please find attached the disclosure in Form C under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 received from TVS Sundram Fasteners Private Limited, the Promoter of the Company.

It may be noted that one of the members forming part of the promoter group in the Company diluted a small portion of 1.57% of their stake to raise capital for a new venture. This is a one-time transaction, and there are no plans for further dilution. Following this, TVS Sundram Fasteners Private Limited will hold 9,83,19,780 equity shares (46.79%) stake in the company.

Sri Suresh Krishna, Chairman, Sundram Fasteners Limited and one of the members of the promoter group, commented on this development stating, "this transaction was driven solely by the decision of one of the members of the promoter group to raise capital for a new venture. Our commitment to the company's long-term growth and success remains unwavering, and we do not foresee any further dilution of our stake."

Kindly take the information on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

G Anand Babu
Senior Manager – Finance & Company Secretary

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: **M/s. Sundram Fasteners Limited**

ISIN of the Company: **INE387A01021**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoter/member of the promoter group/designated person/Directors/immediate relative to/others etc.) | Securities held prior to acquisition/ disposal | | Securities acquired/Disposed | | | | Securities held post acquisition/ disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares, specify | | Date of intimation to company | Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.) | Exchange on which the trade was executed |
|--|--|---|----------------------------|---|----------------------|--|--|---|----------------------------|--|--------------|-------------------------------|---|--|
| | | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.) | No. and % of shareholding. | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. | Value | Transaction Type (Purchase/ sale Pledge / Revocation / Invocation/ Others- please specify) | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. and % of share holding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| TVS Sundram Fasteners Private Limited PAN: AAGCT8676G CIN: U28900TN2018PTC123872 Address: C-9, 5 th Street, SIDCO Industrial Estate Ambattur, Chennai-600058 Ph: 044-28478500 | Promoter | Equity Shares | 10,16,15,280 (48.36%) | Equity Shares of Re. 1/- each | 32,95,500 (Disposal) | Rs. 434,34,69,000 (Rs. 1,318 per Equity share) | Sale | Equity Shares | 9,83,19,780 (46.79%) | Aug 13, 2024 | Aug 14, 2024 | | Block Deal | NSE |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.


(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | Exchange on which the trade was executed | |
|--|----------------------------|----------------|--|----------------|--|----|
| Type of Contract | Contract of specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| N.A. | | | | | | |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

For TVS SUNDARAM FASTENERS PRIVATE LIMITED


R Dilip Kumar
Authorised Signatory

Date: Aug 14, 2024

Place: Chennai