



**TVS Holdings Limited**  
[Formerly known as Sundaram-Clayton Limited]

Registered Office:  
"Chaitanya",  
No. 12, Khader Nawaz Khan Road,  
Nungambakkam,  
Chennai – 600006  
PH: 044 28332115

17<sup>th</sup> July 2023

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Equity Scrip code: 520056**  
**NCRPS Scrip code: 717505**

National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Equity & NCRPS Scrip code: SUNCLAYLTD**

Dear Sir/Madam,

**Subject : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in name of the Company pursuant to the Composite Scheme of Arrangement amongst Sundaram-Clayton Limited ("Company") and TVS Holdings Private Limited and VS Investments Private Limited and Sundaram - Clayton DCD Limited and their respective shareholders and creditors ("Scheme")**

**Ref. : Our letters dated 9<sup>th</sup> February 2022, 7<sup>th</sup> March 2023, 13<sup>th</sup> March 2023 and 16<sup>th</sup> June 2023.**

This is in furtherance to our intimation dated 16<sup>th</sup> June 2023 on the amalgamation of TVS Holdings Private Limited ("**Transferor Company 1**") with the Company effective from 16<sup>th</sup> June 2023 (**Effective Date 2**). Further, it was informed that, in terms of the Scheme, upon effectiveness of the amalgamation of TVS Holdings Private Limited with the Company, the name of the Company shall stand changed to "**TVS Holdings Limited**".

In this regard, we wish to inform that an application for change of name was filed with the Registrar of Companies, Chennai. The said application was approved and a fresh certificate of incorporation consequent to the change in name of the Company from "**Sundaram-Clayton Limited**" to "**TVS Holdings Limited**" was issued today i.e., 17<sup>th</sup> July 2023 and Memorandum and Articles of Association of the Company shall stand amended accordingly. The Certificate of Incorporation issued by the Registrar of Companies, Chennai is enclosed.

We request you to kindly take this intimation on record.



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# *TVS Holdings Limited*

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The Company will also intimate the stock exchanges, on the further developments in connection with the implementation of the Scheme.

Thanking you,  
**For TVS Holdings Limited**  
**[Formerly known as Sundaram-Clayton Limited]**

**R Raja Prakash**  
**Company Secretary**  
Encl.: a/a



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2,Chennai,Block No. 6 B' Wing, 2nd Floor, Shastri Bhawan 26,Tamil Nadu,600034,India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L35999TN1962PLC004792**

I hereby certify that the name of the company has been changed from SUNDARAM -CLAYTON LIMITED to TVS HOLDINGS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SUNDARAM -CLAYTON LIMITED

Given under my hand at Chennai this SEVENTEENTH day of JULY TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF  
CORPORATE AFFAIRS 5 <k.m.hill@mca.gov.in>.

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 5  
Date: 2023.07.17 14:16:11 IST

Latha Parimalavadana

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Chennai

Note: The corresponding form has been approved by Latha Parimalavadana, Registrar of Companies, ROC Chennai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

TVS HOLDINGS LIMITED

"Chaitanya", No.12, Khader Nawaz Khan Road, Nungambak,kam,NA,Chennai,Chennai-600006,Tamil Nadu,India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

