

Sundaram-Clayton Limited

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

> BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip code: 532343

30th June, 2021 National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip code: TVSMOTOR**

Dear Sir,

Sub : Newspaper Advertisement- 59th Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility

Please find enclosed copies of newspaper advertisement published in the column of English daily "Business Standard" (all India edition) and Tamil Daily "Hindu Tamil" on 29th June 2021, newspapers having electronic editions, in compliance with various Circulars issued by the Ministry of Corporate Affairs, inter-alia requesting the shareholders to register their e-mail IDs for receiving the Notice of the 59th Annual General Meeting of the Company to be held through VC/OAVM facility on Friday, 30th July 2021 together with the financial statements for the year ended 31st March 2021.

The Company has also facilitated those Shareholders who have not registered their E-mail IDs, enabling them to register their email IDs by availing the arrangements made through National Securities Depository Limited and Central Depository Services India Limited by way of sending SMS to their registered mobile number with Depository Participant / Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sundaram Clayton Limited

R Raja Prakash Company Secretary

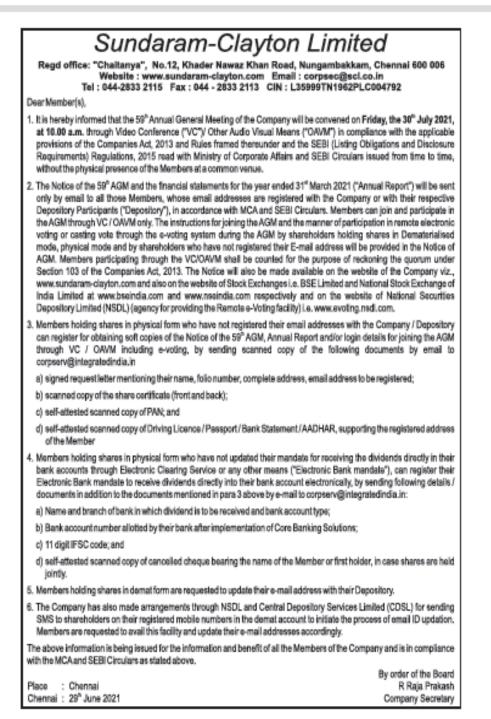


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CHENNAI | TUESDAY, 29 JUNE 2021 Business Standard





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