

# Sundram Fasteners Limited REGISTERED & CORPORATE OFFICE

98-A, VII FLOOR

CIN

DR. RADHAKRISHNAN SALAI,

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WEBSITE : www.sundram.com

Email: investorshelpdesk@sfl.co.in

March 24, 2020

Symbol - SUNDRMFAST

#### **BSE Limited**

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

Dear Sir / Madam,

# National Stock Exchange of India Limited

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

By Listing Centre

By NEAPS

## Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We enclose herewith the disclosure dated March 20, 2020 under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 from Amansa Holdings Private Limited received by the Company on March 23, 2020.

Please take the above information on record.

Thanking you,

Yours truly,

For SUNDRAM FASTENERS LIMITED

S Meenakshisundaram Chief Financial Officer







Citibank N. A.
Securities Services Operations
FIFC, 11th Floor,
C-54 & C-55, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 098.

T +91 22 6175 6996 / 6993 F +91 22 2653 2347 +91 22 2653 2205 +91 22 6694 0766



Dated: 20th March, 2020

To,
The Company Secretary
SUNDRAM FASTENERS LTD
98 A, VII Floor, Dr Radhakrishnan Salai,
Mylapore, Chennai, Tamil Nadu, 600004

Reporting under Substantial Acquisition of Shares and Take over Regulations, 2011 of Securities & Exchange Board of India ("SEBI")

Dear Sir,

We on behalf of and as authorized representatives of our below mentioned client wish to make the necessary disclosures as required under the Substantial Acquisition of Shares and Take over Regulations, 2011 of Securities & Exchange Board of India ("SEBI")

Please find below the relevant details in this regard for your ready reference. In this connection, we have also enclosed herewith the necessary disclosure forms.

Name	AMANSA HOLDINGS PRIVATE LIMITED	
SEBI Registration No.	IN-SG-FP-1478-17	
Scrip	SUNDRAM FASTENERS LTD	
Total Holdings (No. of Shares)	11,265,743	
Paid Up Equity Capital (No. of Shares)	210,128,370	
Current % Holding	5.36%	

In view of the aforesaid, you are requested to take this on records and do the needful. For any further queries in this regard, please contact us on 91-22-6175 6960/6970.

Thanking You,

Truly Yours, By Constituted Atto

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Enclosures: As above.

ANNEXURE A			
Format for Disclosures under Regu			nares and
<u>Tak</u>	eovers) Regulations, 2011	<u> </u>	
Part-A- Details of the Acquisition			
Name of the Target Company (TC)	SUNDRAM FASTENERS LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AMANSA HOLDINGS PRIVATE LIMITED		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
petaits of the acquisition as follows		appricable()	
Before the acquisition under consideration,			
holding of acquirer along with PACs of:			
a) Shares carrying voting rights	10, 100, 202		4.05%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares	10,402,383		4.95%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c)			
	10,402,283		4.95%
Details of acquisition			
a) Shares carrying voting rights acquired	863,460		0.41%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	863,460		0.41%
After the acquisition, holding of acquirer along with PACs of:			I,BANK A

a) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)Shares b) VRs otherwise than by equity shares	11,265,743		5.36%
b) was otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive			
d) Total (a+b+c)			
	11,265,743		5.36%
Mode of acquisition (e.g. open market / public issue			
/ rights issue / preferential allotment / inter-se	SECONDARY MARKET PURCHASE		
Salient features of the securities acquired including			
time till redemption, ratio at which it can be			
converted into equity shares, etc.			
Date of acquisition of/ date of receipt of intimation			
of allotment of shares / VR/ warrants/convertible	18-Mar-2019		
Equity share capital / total voting capital of the TC		(shs)	
before the said acquisition	210,128,370		
Equity share capital/ total voting capital of the TC	-	(shs)	
after the said acquisition	210,128,370		
Total diluted share/voting capital of the TC after the		(shs)	
said acquisition	210,128,370		

## Part-B\*\*\*

Name of the Target Company: SUNDRAM FASTENERS LTD

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
AMANSA HOLDINGS PRIVATE LIMITED	NO	AAKCA7237L



Signature of the acquirer / Authorised Signatory

Place: Mumbai

Date:20-MAR-2019

#### Note:

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.