



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

Sundaram-Clayton Limited

20th March 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Security code: 520056

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Scrip code: SUNCLAYLTD

Dear Sir/Madam,

Subject : Clarification on the disclosure made under Regulations 30, 42 and 51(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to approval of the Composite Scheme of Arrangement amongst Sundaram - Clayton Limited and TVS Holdings Private Limited and VS Investments Private Limited and Sundaram - Clayton DCD Limited and their respective shareholders and creditors ("Scheme")

Reference : Our letter dated 13th March 2023

The Company had fixed March 24, 2023 as the 'Record Date 1' for the purpose of determining eligible shareholders of the Company who will be entitled to receive bonus 9% Cumulative Non-Convertible Redeemable Preference Shares ("**NCRPS**") of the Company, pursuant to Part II of the Scheme.

In our letter dated 13th March 2023, point no. 1 (ii) the word "shareholder" as appearing in line 4 to be read as "shares" and the revised information is as follows:

ii. has fixed March 24, 2023 as the 'Record Date 1' for the purpose of determining eligible shareholders of the Company who will be entitled to receive bonus NCRPS of the Company, pursuant to Part II of the Scheme. Accordingly, each equity shares of the Company, as on the Record Date 1, will be allotted 116 fully paid up NCRPS having face value of INR 10 each of the Company.

We request you to kindly note the same.

Thanking you,

Yours faithfully,

For **Sundaram-Clayton Limited**

R Raja Prakash
Company Secretary