



Sundaram-Clayton Limited

Registered Office :
"Chaitanya"
No.12, Khader Nawaz Khan Road,
Chennai - 600006, Tamilnadu, India.
Telephone : +91-44-28332115
Fax : +91-44-28332113

11th February, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 520056

National Stock Exchange of India Limited,
Exchange plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip Code: SUNCLAYLTD

Dear Sir,

Subject: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to our earlier disclosures dated December 10, 2020, January 27, 2021 and January 30, 2021 regarding the memorandum of family arrangement dated December 10, 2020 ("MFA") executed between various members of the TVS family and the family arrangement.

Enclosed, please find letter dated 11th February, 2021 received from Shri Venu Srinivasan, Chairman and Managing Director of the Company with a further update on the matter.

Please note that Sundaram-Clayton Limited is not a party to the MFA nor is it directly involved in the family arrangement or the composite scheme.

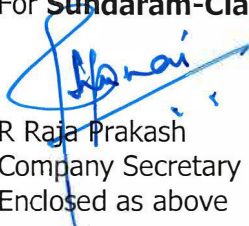
This may kindly be treated as an update on material developments concerning the earlier disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For **Sundaram-Clayton Limited**


R Raja Prakash
Company Secretary
Enclosed as above

11th February 2021

To:

Mr R Raja Prakash,
Company Secretary,
Sundaram-Clayton Limited,
Chaitanya, No.12,
Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006,
Tamil Nadu, India

Dear Sir,

I refer my earlier letters dated December 10, 2020, January 27, 2021 and January 30, 2021 regarding the memorandum of family arrangement dated December 10, 2020 executed between various members of the TVS family and the family arrangement.

As a further update, I wish to inform you that the composite scheme of amalgamation and arrangement involving, inter alia, T.V. Sundram Iyengar & Sons Private Limited, Sundaram Industries Private Limited, Southern Roadways Private Limited and TVS Investments and Holdings Private Limited has been filed with the Honorable National Company Law Tribunal, Chennai Bench.

This information is being provided to your good office for wider dissemination to stakeholders in the Company. We shall provide further periodic updates from time to time.

Sincerely

VENU
SRINIVAS
AN

Digitally signed
by VENU
SRINIVASAN
Date: 2021.02.11
16:30:10 +05'30'

Venu Srinivasan

Copy to:

T V Sundram Iyengar & Sons Private Limited,
'TVS Building',
7-B, West Veli Street,
Madurai – 625 001, India.

Sundaram Industries Private Limited,
'TVS Building',
7-B, West Veli Street,
Madurai – 625 001, India.

Southern Roadways Private Limited,
Lakshmi Building
Usilampatti Road Kochadai
Madurai - 625 016, India.