

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

June 29, 2022

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: SUNDRMBRAK	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 590072
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Dear Sir,

Sub: Request for Re-classification of Promoters as Public- regd.

Ref: Regulation 31A of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the requests have been received from the following person/entity currently classified as Promoters/Promoter group to Re-classify them as Public:

Name	No of shares	% to total shares
Suresh Krishna	480	0.01
Suresh Krishna - HUF (Karta-Mr. Suresh Krishna)	NIL	NA
Arathi Krishna	120	0.00
Usha Krishna	90	0.00
Sundram Fasteners Investments Limited	7800	0.20
TVS Upasana Limited	13900	0.35

The above requests will be placed at the next Meeting Board of Directors of the Company and further action in this regard will be taken in accordance with the Listing Regulations within the stipulated time.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For SUNDARAM BRAKE LININGS LIMITED

S. Ramabadran
Chief Financial Officer & Company Secretary

Encl: as above

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703

SURESH KRISHNA

**NO.79, POES GARDEN,
CHENNAI 600 086
Ph No. 044-28478500
E-Mail: hq@sfl.co.in**

June 29, 2022

The Board of Directors
Sundaram Brake Linings Limited
Padi,
Chennai – 600 050

Dear Sirs,

Sub: Reclassification from 'Promoter & Promoter Group' to 'Public' category in the Shareholding Pattern of Sundaram Brake Linings Limited

Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above-mentioned subject, I wish to inform you that at present, I, Suresh Krishna, along with Suresh Krishna HUF, Usha Krishna, Arathi Krishna, TVS Upasana Limited and Sundram Fasteners Investments Limited (collectively referred to as "**SK Group**") have been classified as 'Promoter Group' of Sundaram Brake Linings Limited ("**Company**") and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges until the quarter ended March 31, 2022.

In accordance with Regulation 31A(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Suresh Krishna, hereby declare and confirm as under:

- (a) The SK Group, do not hold more than ten percent of the shares or voting rights in the Company.
- (b) The SK Group do not exercise control over the affairs of the Company whether directly or indirectly.
- (c) The SK Group do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
- (d) None of the nominee(s) or representative(s) of the SK Group is acting as a key managerial personnel in the Company
- (e) The SK Group is not a wilful defaulter as per the Reserve Bank of India Guidelines.
- (f) The SK Group is not a fugitive economic offender.

In view of the foregoing, I request you to place this letter before your Board and the Shareholders of the Company for their approval to the reclassification of the names of various members belonging to the SK Group from the category of 'Promoter and Promoter Group' of the Company to 'public' category and also arrange to submit an application with the BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed under Regulation 31A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, seeking their approval for reclassification of the names of the members belonging to SK Group from the category of 'Promoters & Promoter Group' to 'Public' category in the shareholding pattern of the Company.

Thanking You,

Yours truly,



Suresh Krishna