

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

Telephone: 73580 33474 E-mail : sbl@tvssbl.com Website : www.tvsbrakelinings.com PAN : AADCS4888E

> Secl/BSE/IVQr.1819 May 25, 2019

The Dy. Manager Corporate Relationship Department of Corporate Services Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub : Intimation of Shifting of Registered office within Local Limits of the Same City Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to inform you that, the Board of Directors in their meeting held on 25th May 2019, have approved the Shifting of Registered office of the company from No.180, Anna Salai, Chennai- 600 006 to No.1, MTH Road, Padi, Chennai- 600 050 with effect from 20th June 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully for SUNDARAM BRAKE LININGS LIMITED

S. Ramabadran Chief Financial Officer & Company Secretary

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS Registered Office : 180, Mount Road, Chennai - 600 006. CIN : L34300TN1974PLC006703