



## Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE  
98-A, VII FLOOR  
DR. RADHAKRISHNAN SALAI,  
MYLAPORE, CHENNAI - 600 004, INDIA  
TELEPHONE : +91 - 44 - 28478500  
FAX : +91 - 44 - 28478508 / 28478510  
PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : www.sundram.com

May 6, 2019

### National Stock Exchange of India Limited

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

By NEAPS

### BSE Limited

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

By Listing Centre

Dear Sir / Madam,

### Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letters dated May 24, 2017, August 9, 2018 and September 28, 2018 pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the National Company Law Tribunal, Chennai Bench has sanctioned the scheme of amalgamation of Sundram Precision Components Limited [Transferor Company] with Sundram Fasteners Limited [Transferee Company] and their respective shareholders. The transferor Company is a wholly-owned subsidiary of the transferee Company.

The certified copy of the Order sanctioning the scheme with effect from April 11, 2019, being the Appointed Date has been filed electronically by the transferor Company and the transferee Company with the Registrar of Companies, Chennai on May 6, 2019 and the scheme has become effective from May 6, 2019.

Please take the above information on record.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

  
**R Dilip Kumar**  
Vice President - Finance & Company Secretary



Intertek



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