SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474 E-mail : sbl@tvssbl.com

Website: www.tvsbrakelinings.com

PAN : AADCS4888E

Secl/NSE/1819 February 04, 2019

The Deputy 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 Sad Demise of our Chairman

We regret to inform you of the sad demise of Sri. K Mahesh, Chairman of the company on 2nd February 2019 in Chennai.

The Board of Directors and employees of the Company convey their deep sorrow and condolences to his family.

Kindly take the above information on record pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

600 050

Yours faithfully

Or SUNDARAM BRAKE LININGS LIMITED

S. Ramabadran

Chief Financial Officer & Company Secretary

CIN: L34300TN1974PLC006703