SURESH KRISHNA

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National Stock Exchange of India Limited

Bandra-Kurla-Complex, Bandra (East)

June 1, 2022

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

E-mail: corp.relations@bseindia.com

Sundaram Brake Linings Limited

Padi, Chennai - 600 050, Tamil Nadu

E-mail: srb@tvssbl.com

Dear Sir / Madam,

Subject: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India [SEBI]

Exchange Plaza,

Mumbai - 400 051

Email: takeover@nse.co.in

(Substantial Acquisition of Shares and Takeovers) Regulations 2011

Please find enclosed the requisite disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of

Shares and Takeovers) Regulations 2011.

Kindly take the above information on record.

Yours faithfully

Suresh Krishna

(For and on behalf of Suresh Krishna HUF)
Shareholding forming part of the Promoter Group

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/ Promoter group		Sundaram Brake Linings Limited ("Target Company"/ "TC") Sri Suresh Krishna HUF ("Transferor") Transferee: Sri Suresh Krishna ("Acquirer") Yes, the acquirer (Sri Suresh Krishna) belongs to the Promoter Group of the Company.							
						e(s) of the Stock Exchange(s) where the shares C are Listed	BSE Limited and National S	Stock Exchange of In	dia Limited.
					Details of the a cquisition/ disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Befo	ore the acquisition/ sale under sideration, holding of:								
a)	Shares carrying voting rights	1,00,000	2.54	2.54					
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-						
c)	Voting rights (VR) otherwise than by shares		-						
d)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	•		- 2					
e)	Total (a+b+c+d)	1,00,000	2.54	2.54					
Det	ails of acquisition/ sale:								
a)	Shares carrying voting rights acquired/ sold	1,00,000	2.54	2.54					
b)	VRs acquired/ sold otherwise than by shares	-		-					
c)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold		-	-					
d)	Shares encumbered/ invoked/ released by the acquirer	· · · ·	-	-					
e)	Total (a+b+c+/-d)	1,00,000	2.54	2.54					
Afte	er the acquisition/ sale, holding of:								
a)	Shares carrying voting rights	Nil	Nil	Nil					
b)	Shares encumbered with the acquirer			-					

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c) VRs otherwise than by shares	- 4	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		-	-
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition/ sale (e.g. open market/ off- market/ public issue / rights issue/ preferential allotment/ inter-se transfer etc)	Off Market Sale		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	39,34,575 (no. of equity shares)		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	39,34,575 (no. of equity shares)		
Total diluted share/ voting capital of the TC after the said acquisition/ sale	39,34,575 (no. of equity shares)		

^(*) Total share capital/ voting capital taken as per the latest filing done by the Target Company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name: Suresh Krishna (For and on behalf of Suresh Krishna HUF)

Signature:

Designation: Shareholder forming part of the Promoter Group

Date: June 1, 2022 Place: Chennai

^(**) Diluted share/ voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the Target Company.