

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec/NSE/1819
March 27th 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 : Disclosure under Regulation 29(2) and 29(3) of the SEBI (SAST) Regulations, 2011
Inter-se Transfer of Shares between Promoter Group

Pursuant to Regulations 29(2) and 29(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose the disclosure made by our Managing Director Mr.Krishna Mahesh, in respect of inter-se transfer of shares from his father Late Mr.K Mahesh to himself (Mr.Krishna Mahesh), pursuant to transmission of Shares dated 25th March 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully
for SUNDARAM BRAKE LININGS LIMITED

S. Ramabdran
Chief Financial Officer & Company Secretary



MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : 180, Mount Road, Chennai - 600 006.

CIN : L34300TN1974PLC006703

KRISHNA MAHESH

New No.81 (Old No.39), First Main Road
Raja Annamalaipuram
Chennai-600 028

27th March 2019

To

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra Kurla Complex
Bandra (East),
Mumbai-400 051

Sir,

Sub: Disclosure of Inter-se Transfer of shares (Transmission)

I, herewith submit the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Inter-se transfer of shares from my Father Late Mr.K Mahesh pursuant to Transmission of Shares on 25/03/2019.

Kindly take the same on record.

Thanking You,

Yours Faithfully



Krishna Mahesh

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

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

Name of the Target Company (TC)	M/s.Sundaram Brake Linings Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Krishna Mahesh		
Whether the acquirer belongs to Promoter/ Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,48,766	3.78%	3.78%
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
d) Total (a+b+c)	1,48,766	3.78%	3.78%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	3,95,842*	10.06%	10.06%
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			
d) Total (a+b+c)	3,95,842	10.06%	10.06%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,44,608	13.84%	13.84%
c) VRs 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) after acquisition	-	-	-
d) Total (a+b+c)	5,44,608	13.84%	13.84%

*By way of Transmission of Shares dated 25/03/2019

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25 th March 2019
Equity share capital / total voting capital of the TC before the said acquisition / sale	39,34,575 equity shares of Rs.10/-
Equity share capital/ total voting capital of the TC after the said acquisition / sale	39,34,575 equity shares of Rs.10/-
Total diluted share/voting capital of the TC after the said acquisition	39,34,575 equity shares of Rs.10/-

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

Mr. Krishna Mahesh

Place: Chennai

Date: 27/03/2019