



# Sundaram-Clayton Limited

Registered Office:  
"Chaitanya",  
No. 12, Khader Nawaz Khan Road,  
Nungambakkam,  
Chennai – 600006  
PH: 044 28332115

10<sup>th</sup> December, 2021

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 520056**

**National Stock Exchange of India Limited,**  
Exchange plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip Code: SUNCLAYLTD**

**Subject: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear sir/ madam,

We refer to our earlier disclosures dated December 10, 2020, January 27, 2021 and January 30, 2021 regarding the memorandum of family arrangement dated December 10, 2020 (“MFA”) executed between various members of the TVS family and the family arrangement. We further refer to our disclosure dated February 11, 2021 regarding filing of composite scheme of amalgamation and arrangement involving, inter alia, T.V. Sundram Iyengar & Sons Private Limited, Sundaram Industries Private Limited, Southern Roadways Private Limited and TVS Holdings Private Limited (“Scheme”) with the Honorable National Company Law Tribunal, Chennai Bench (“NCLT”).

Please find enclosed a letter dated December 10, 2021 received from Mr Venu Srinivasan with a further update on the matter.

Please note that Sundaram – Clayton Limited is not a party to the MFA nor is it directly involved in the family arrangement or the composite scheme.

This may kindly be treated as an update on material developments concerning the earlier disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Sincerely  
For Sundaram -Clayton Limited

  
R Raja Prakash  
Company Secretary

10<sup>th</sup> December, 2021

To  
The Company Secretary  
Sundaram - Clayton Limited  
"Chaitanya", No. 12,  
Khader Nawaz Khan Road,  
Nungambakkam,  
Chennai – 600006.

Dear Sir,

I refer to my earlier letters dated December 10, 2020, January 27, 2021 and January 30, 2021 regarding the memorandum of family arrangement dated December 10, 2020 executed between various members of the TVS family and the family arrangement. I also refer to my earlier letter dated February 11, 2021 regarding filing of composite scheme of amalgamation and arrangement involving, inter alia, T.V. Sundram Iyengar & Sons Private Limited, Sundaram Industries Private Limited, Southern Roadways Private Limited and TVS Holdings Private Limited ("Scheme") with the Honorable National Company Law Tribunal, Chennai Bench ("NCLT").

As a further update, I wish to inform you that the order approving the Scheme by the Honorable NCLT has been received by the companies involved in the Scheme on 9<sup>th</sup> December, 2021.

This information is being provided to your good office for wider dissemination to stakeholders in the Company. We shall provide further periodic updates from time to time.

Sincerely

VENU  
SRINIVASAN

Digitally signed by  
VENU SRINIVASAN  
Date: 2021.12.10  
08:38:55 +05'30'

Venu Srinivasan

**Copy to:**

T V Sundram Iyengar & Sons Private Limited,  
'TVS Building',  
7-B, West Veli Street,  
Madurai - 625 001, India.

Sundaram Industries Private Limited,  
'TVS Building',  
7-B, West Veli Street,  
Madurai - 625 001, India.

Southern Roadways Private Limited,  
Lakshmi Building  
Usilampatti Road, Kochadai,  
Madurai - 625 016, India