



Sundaram-Clayton Limited

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

15th November 2022

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

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051
Scrip Code : SUNCLAYLTD

Dear Sir/Madam,

Sub: **Newspaper Clippings - Advertisement of notice of meetings of (i) Equity Shareholders; and (ii) Unsecured Creditors of Sundaram-Clayton Limited ("Company"), to be held pursuant to the directions of the Hon'ble National Company Law Tribunal, Chennai Bench ("Hon'ble Tribunal")**

This has reference to our letter dated 14th November, 2022 informing about the meetings (i) Equity Shareholders; and (ii) Unsecured Creditors of the Company, to be held on Friday, 16th December, 2022, pursuant to the directions given by the Hon'ble Tribunal *vide* its order dated 9th November, 2022, in the matter of the proposed Composite Scheme of Arrangement amongst Sundaram-Clayton Limited and TVS Holdings Private Limited and VS Investments Private Limited and Sundaram-Clayton DCD Limited and their respective shareholders and creditors.

In this regard, we enclose herewith copies of the advertisements of notice for aforesaid meetings, published in the following newspapers today, i.e. **Tuesday, 15th November, 2022:**

- i. The Hindu, All India Edition, in English language;
- ii. Dinamani Tamil, Tamil Nadu Edition, in vernacular language; and
- iii. Navbharat Times, Hindi All India Edition

The said newspaper advertisements are also available on the website of the company, <https://www.sundaram-clayton.com/>

We request you to take the same on record.

Thanking You,
Yours faithfully,
For **Sundaram-Clayton Limited**

R Raja Prakash
Company Secretary
Encl:- a/a

