

SRINIVASAN TRUST

"Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam,
Chennai – 600 006 Tel: 044 - 28332115

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

Name of the Target Company (TC)	Sundaram-Clayton Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Srinivasan Trust ("Acquirer") TVS Holdings Private Limited Mrs Mallika Srinivasan ("Persons Acting in Concert")		
Whether the acquirer belongs to Promoter/Promoter group	Yes, the Acquirer belongs to the Promoter/ Promoter Group of the target company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Ltd. (NSE)		
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	1,30,95,693	64.72%	64.72%
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,30,95,693	64.72%	64.72%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4,55,222	2.25%	2.25%
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)	4,55,222	2.25%	2.25%

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,35,50,915	66.97%	66.97%
b) Shares encumbered with the acquirer	-	-	-
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	-	-	-
e) Total (a+b+c+d)	1,35,50,915	66.97%	66.97%
Mode of acquisition sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open- Market		
Date of acquisition sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	08-December-2022 (#)		
Equity share capital / total voting capital of the TC before the said acquisition sale	2,02,32,085 (no. of equity shares)		
Equity share capital/ total voting capital of the TC after the said acquisition sale	2,02,32,085 (no. of equity shares)		
Total diluted share/voting capital of the TC after the said acquisition/sale	2,02,32,085 (no. of equity shares)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(#) Srinivasan Trust, a member of Promoter Group of the TC was not holding any shares of the TC prior to 8th December 2022. Srinivasan Trust (Acquirer) is a Person Acting in Concert with the Promoter and Promoter Group and, hence the subject acquisition of 4,55,222 shares representing 2.25% of the TC by the Acquirer has triggered the disclosure requirement under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Srinivasan Trust


K Gopala Desikan
Authorized Signatory

Place: Chennai

Date: 8th December 2022