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# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

February 10, 2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 <b>Scrip Code: SUNDRMBRAK</b>	<b>BSE Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 590072</b>
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Dear Sir/ Madam,

**Subject: Disclosure in Form B under Regulation 7(1) (b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

We refer to our earlier letter dated February 4, 2022, disclosing M/s. Madurai Alagar Enterprises Private Limited as the Promoter of the Company effective February 4, 2022.

In this regard, we wish to inform you that the following individuals, companies were identified as part of the Promoter Group and the Company have disclosed the same in the System Driven Disclosure (SDD) portal ('National Securities Depository Limited') ('Designated depository') pursuant to the SEBI Circular Nos SEBI/HO/ISD/ISD/CIR/P/2020/168 dated September 9, 2020 and SEBI/HO/ISD/ISD/CIR/P/2021/617 dated August 13, 2021:-

S. No	Name of the Individual / Company / Trust forming part of the Promoter Group	No. of Equity Shares held in the Company
1	Anusha Krishna	Nil
2	Shrikirti Mahesh	Nil
3	Shiripriya Mahesh Ramanan	Nil
4	Alagar Resins Private Limited	Nil
5	TVS Advanced Materials Private Limited	Nil
6	TVS Global Trade Private Limited	Nil
7	Sundaram Health Protection Private Limited	Nil
8	Sundaram Lifecare Private Limited	Nil
9	Sundaram Medical Devices Private Limited	Nil

In addition to the above-mentioned individuals/companies, the Company has also identified 'Green Parrot Family Trust' as part of its Promoter Group. Green Parrot Family Trust, a foreign Trust based out of USA, does not hold any shares in the Company. However, it may be noted that the said Trust neither has a Permanent Account Number (PAN) nor a DPID Client ID and hence, we were not able to make necessary entries in the SDD portal. However, the Disclosure in Form B under Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 received from the said trust has been informed to NSDL and the issue also has been addressed to NSDL vide email dated Feb 08, 2022. It may also be noted that the above-mentioned Trust is in the process of obtaining PAN.

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703



SUNDARAM BRAKE LININGS LIMITED

In view of the above, we are forwarding the manual disclosure received from 'Green Parrot Family Trust' in Form B upon becoming a part of the Promoter Group effective February 4, 2022 pursuant to Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular No SEBI/HO/ISD/ISD/CIR/P/2021/19 dated February 9, 2021 for taking information on record.

Thanking you,

Yours truly,

For **SUNDARAM BRAKE LININGS LIMITED**

A handwritten signature in black ink, appearing to read 'S Ramabadrana', written over a horizontal line.

**S Ramabadrana**  
**Chief Financial Officer & Company Secretary**

Date: 04-02-2022

To

The Company Secretary  
Sundaram Brake Linings Limited  
Padi, Chennai-50

Dear Sir,

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

We herewith enclose a disclosure (Form B) as per Regulation 7 (1) (b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 on becoming a Member of the promoter group of the company.

This is for your kind information and necessary action.

Thanking you.

Yours truly,

For Green Parrot Family Trust



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Ramanan Raghavendran  
Trustee

CC:

Madurai Alagar Enterprises Private Limited  
New. No. 81, Old No.39  
First main road, Raja Annamalaipuram  
Mandaveli, Chennai-28

**FORM B**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**

Name of the company: Sundaram Brake Linings Ltd

ISIN of the company: INE073D01013

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Green Parrot Family Trust PAN: Not Available  Address: 2031, Forest View Avenue, Hillsborough, CA 94010 USA	Promoter group	04-02-2022	Equity Shares	NIL	NIL

Note: “Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



**Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).**

<b>Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group</b>			<b>Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group</b>		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
NIL	NIL	NIL	NIL	NIL	NIL

*Note: In case of Options, notional value shall be calculated based on premium plus strike price of options*

For **Green Parrot Family Trust**

Signature: 

Name: Ramanan Raghavendran

Trustee

Date: 04-02-2022

Place: Chennai