SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474 E-mail : sbl@tvssbl.com

Website: www.tvsbrakelinings.com

PAN : AADCS4888E

Secl/BSE/1819

February 09, 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: Approval for Transfer of Technology from Tokai Material Co., Ltd. Japan

Ref: Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations 2015

We wish to inform you that the Board of Directors in their meeting held on 9th February 2019 have approved the proposal for Transfer of Technology along with customer base, for manufacture of Brake Linings for select applications in Commercial Vehicles from Tokai Material Co.,Ltd. Japan.

Please take the above information on record.

Thanking you,

Yours faithfully

for SUNDARAM BRAKE LININGS LIMITED

√S. Ramabadran

Chief Financial Officer & Company Secretary

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CIN: L34300TN1974PLC006703