

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



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E-mail : sbl@tvssbl.com

Website : www.tvssbrakelinings.com

PAN : AADCS4888E

February 4, 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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## **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 executed between various members of the TVS family ("MFA") and the family arrangement. We further refer to our disclosures 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 Madurai Alagar Enterprises Private Limited ("MAEPL") ("Scheme") with the Honorable National Company Law Tribunal, Chennai Bench ("NCLT"), disclosures dated December 10, 2021 regarding the receipt of the order approving the Scheme from the Honorable NCLT and letter dated January 6, 2022 regarding Scheme becoming effective on January 6, 2022.

Please find enclosed a letter dated February 4, 2022, received from Mr. Krishna Mahesh with a further update on the matter.

Please note that Sundaram Brake Linings 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 BRAKE LININGS LIMITED**

**S Ramabadrn**

**Chief Financial Officer & Company Secretary**

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703

KRISHNA MAHESH

New No.81, Old No.39,  
First Main road,  
Raja Annamalaipuram,  
Chennai-600028

February 4, 2022

To  
Sundaram Brake Linings Ltd  
Padi, Chennai-600 050

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 ("TVSS"), Sundaram Industries Private Limited ("SIPL"), Southern Roadways Private Limited ("SRPL") and Madurai Alagar Enterprises Private Limited ("MAEPL") ("Scheme") with the Honorable National Company Law Tribunal, Chennai Bench ("NCLT"), letter dated December 10, 2021 regarding the receipt of the order approving the Scheme from the Honorable NCLT and letter dated January 6, 2022 regarding Scheme becoming effective on January 6, 2022 ("**Effective Date**").

As stated in the letter dated January 6, 2022, the Second Appointed Date under the Scheme (being February 4, 2022) is today. In terms of the Scheme, the Brake Linings business undertaking of TVSS (which includes 1,285,290 equity shares of Sundaram Brake Linings Limited ("**Company**"), representing 32.67% of its paid up equity share capital), has accordingly demerged from TVSS to MAEPL. Therefore, 32.67% shareholding in the Company has been vested in/ transferred to MAEPL.

In view of the foregoing, please be informed that **MAEPL becomes the Promoter of the Company effective, February 4, 2022.**

This information is being provided to your good office for wider dissemination to stakeholders in the Company.

Sincerely,



Krishna Mahesh

**Copy to:**

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