

SURESH KRISHNA

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June 1, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
E-mail: corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla-Complex, Bandra (East)
Mumbai – 400 051
Email: takeover@nse.co.in

Sundaram Brake Linings Limited

Padi, Chennai – 600 050, Tamil Nadu
E-mail: srb@tvssbl.com

Dear Sir / Madam,

Subject: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India [SEBI] (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Please find enclosed the requisite disclosure under Regulation 29(2) of the SEBI **(Substantial Acquisition of Shares and Takeovers) Regulations 2011.**

Kindly take the above information on record.

Yours faithfully



Suresh Krishna
Shareholder forming part of the Promoter Group

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

Name of the Target Company (TC)	Sundaram Brake Linings Limited (" Target Company "/ " TC ")		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sri Suresh Krishna (" Transferor ") Transferee: Ms Shrimathi Mahesh (" Acquirer ")		
Whether the acquirer belongs to Promoter/ Promoter group	Yes, the acquirer (Smt Shrimathi Mahesh) belongs to the Promoter Group of the Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited.		
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/ sale under consideration, holding of:			
a) Shares carrying voting rights	1,00,480	2.55	2.55
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 TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,00,480	2.55	2.55
Details of acquisition/ sale:			
a) Shares carrying voting rights acquired/ sold	1,00,000	2.54	2.54
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)	1,00,000	2.54	2.54
After the acquisition/ sale, holding of:			



a) Shares carrying voting rights	480	0.01	0.01
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)	480	0.01	0.01
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue / rights issue/ preferential allotment/ inter-se transfer etc)	Off Market Sale		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 1, 2022		
Equity share capital/ total voting capital of the TC before the said acquisition/ sale	39,34,575 (no. of equity shares)		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	39,34,575 (no. of equity shares)		
Total diluted share/ voting capital of the TC after the said acquisition/ sale	39,34,575 (no. of equity shares)		

(*) Total share capital/ voting capital taken as per the latest filing done by the Target Company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/ voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the Target Company.

Name: Sri Suresh Krishna

Signature:

Designation: Shareholder forming part of the Promoter Group

Date: June 1, 2022

Place: Chennai