



Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE
98-A, VII FLOOR
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PAN : AAACS8779D
CIN : L35999TN1962PLC004943
WEBSITE : www.sundram.com

May 30, 2019

National Stock Exchange of India Limited

By NEAPS

Symbol - SUNDRMFAST
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

BSE Limited

By Listing Centre

Scrip Code - 500403
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated August 9, 2018 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the National Company Law Tribunal, Chennai Bench has sanctioned the scheme of amalgamation of TVS Next Private Limited, a step-down subsidiary [Transferor Company] with TVS Infotech Limited, a subsidiary [Transferee Company] and their respective shareholders. The transferor Company is a wholly-owned subsidiary of the transferee Company.

The certified copy of the Order sanctioning the scheme with effect from April 1, 2018, being the Appointed Date has been filed electronically by the transferor Company and the transferee Company with the Registrar of Companies, Chennai on May 29, 2019 and the scheme has become effective from May 29, 2019.

Please take the above information on record.

Thanking you,

Yours truly,
For SUNDRAM FASTENERS LIMITED

R Dilip Kumar
Vice President - Finance & Company Secretary

