

Registered Office: "Jayalakshmi Estatos" 29, Haddows Road, Chennal - 600 006, Tamilnadu, India. Telephone: +91-44-28272233 Fax: +91-44-28257121

Sundaram-Clayton Limited

23rd July 2019

The Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip code: 520056 The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. 1/C, "G" Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: SUNCLAYLTD

Dear Sir,

Sub: Intimation of Shifting of Registered Office within Local Limits of the Same City

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With reference to the above mentioned subject, the board of directors of the Company at its meeting held today i.e 23^{rd} July, 2019 have approved the shifting of Registered Office of the Company from Jayalakshmi Estates" No. 29, Haddows Road, Chennai — 600006 to "Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam, Chennai — 600034.

This is for your information.

Yours faithfully, For Şûndaram-Clayton Limited

R Raja Prakash Company Secretary

Website: www.sundaram-clayton.com Email: corpsec@scl.co.in CIN: L35999TN1962PLC004792