



Sundaram-Clayton Limited

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

13th April 2020

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 520056

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip code: SUNCLAYLTD

Dear Sir,

Sub : Payment interim dividend for the financial year 2019-20

Ref : Our intimation dated 10th March 2020

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The board at its meeting held on 10th March 2020 declared a second interim dividend of Rs. 31 per share (620%) to the shareholders of the Company as on 18th March 2020, being the record date.

With regard to the payment of dividend, we wish to state the following:

1. Rs. 31 per share was paid to the shareholders on 21st March 2020 by way of ECS/ NEFT/ NECS to 16,210 shareholders aggregating to Rs. 62.23 Crs as per their bank account details available with the RTA.
2. The bank account details of the remaining 1986 shareholders are unavailable and hence issue of dividend warrants aggregating to Rs. 0.48 Cr is required to be made.
3. Nationwide lockdown from 25th March 2020 onwards due to COVID-19 pandemic and total suspension of transport services with some exceptions by the Central/ State Governments, have made the dispatch of these dividend warrants infeasible through post/ courier/ other modes.

Considering the extra-ordinary circumstances stated above, we wish to inform that the said dividend warrants shall be dispatched in due course to the respective shareholders once the situation improves and enables the possibility of such dispatches.

Kindly take the above into record.

Thanking you,

Yours faithfully,
For Sundaram-Clayton Limited


R Raja Prakash
Company Secretary