

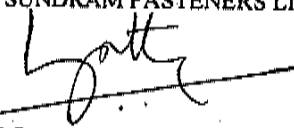
Sundram Fasteners Limited**SCHEDULE III
FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992
[Regulation 13(3) and 13(6)]

Regulation 13(6) – Details of change in shareholding of Director or Officer of a Listed Company

Name, PAN No. & address of Director/Officer	Sri Suresh Krishna Chairman & Managing Director PAN No. AABPK3154E 79 Poes Garden Chennai 600 086
No. & % of shares/voting rights held by the Director/Officer	Information provided in the Annexure
Date of receipt of allotment advice/acquisition/sale of shares/voting rights	28 th July 2011
Date of Intimation to the Company	29 th July 2011
Mode of acquisition (market purchase/public/rights/preferential offer etc.)	Acquisition through Inheritance by Ms Usha Krishna (wife) - Dependent
No. & % of shares/post acquisition/voting rights /sale	Information provided in the Annexure
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Not applicable – Off Market transfer
Exchange on which the trade was executed	Not applicable – Off Market transfer
Buy quantity	8,533 equity shares of Re 1 each
Buy Value	Inheritance

For SUNDRAM FASTENERS LIMITED



V G Jaganathan
Executive Director and Secretary

Date: 29th July 2011

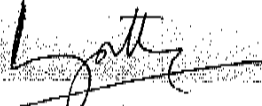
Sundram Fasteners Limited

Annexure to Form D

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992***Regulation 13(6) – Details of change in shareholding by Director or Officer of a listed company**

Name of the Scheme	Pre-acquisition holding		Post-acquisition holding	
	No. of shares	%	No. of shares	%
Sri Suresh Krishna	36,040	0.017	36,040	0.017
Sri Suresh Krishna (HUF)	6,400	0.003	6,400	0.003
Ms Usha Krishna	19,040	0.009	27,573	0.013
Total	61,480	0.029	70,013	0.033

For SUNDARAM FASTENERS LIMITED


V G Jaganathan
Executive Director and SecretaryDate: 29th July 2011