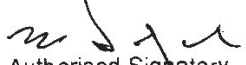


**Format of Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1	Name of the Target Company (TC)	M/s. TVS Electronics Limited (TVSE)			
2	Name of the acquirer(s)	M/s. TVS Investments Limited (TVSI)			
3	Name of the stock exchange where the shares of the TC are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited			
4	Details of the transaction including rationale, if any, for the transfer / acquisition of shares	<p>TVS Investments Limited, earlier a wholly owned subsidiary of Sundaram-Clayton Limited (SCL), became a wholly owned subsidiary of Sundaram Investment Limited (SIL), consequent to the sanctioning of the 'Composite Scheme of Arrangement including Amalgamation and Demerger among Sundaram-Clayton Limited and Anusha Investments Limited and Sundaram Investment Limited and their respective shareholders under section 391-394 of the Companies Act, 1956 by the Hon'ble High Court of Madras, which came into effect from 21<sup>st</sup> August, 2012 and consequently 'control' over TVSI vested in SIL and also indirectly over the Target Company, namely TVSE.</p> <p>However, there is no change in the holding of TVSI over the target company before and after the said Scheme.</p>			
5	Relevant regulation under which the acquirer is exempted from making open offer	Exemption under Regulation 10(1)(d)(iii)			
6	Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations - Date of filing with the stock exchange	Not Applicable			
7	Details of Acquisition	Disclosures required to be made under regulation 10(5)	Whether disclosure under regulation 10(5) are actually made		
	a. Name of the transferor / seller	Not Applicable			
	b. Date of acquisition				
	c. Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above				
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC				
	e. Price at which shares are proposed to be acquired / actually acquired				
8	Shareholding details	Pre-Transaction (SCL held the entire capital of TVSI)		Post-Transaction (SIL held the entire capital of TVSI)	
		No. of shares Held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
		1,05,53,449	59.72	1,05,53,449	59.72
	TVS Investments Limited (TVSI), which was earlier wholly owned subsidiary of SCL has now become a wholly owned subsidiary of Sundaram Investment Limited as in (4) above				

For SUNDARAM INVESTMENT LIMITED

  
 Authorised Signatory  
 Place: Chennai  
 Date: 24<sup>th</sup> August, 2012

