

SUNDARAM INDUSTRIES LTD.,

211, South Veli Street,

MADURAI - 625 001.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Regulation 13(4) and 13(4A) - Details of change in shareholding or voting rights held by
Director or Officer or Promoter or Person who is part of Promoter Group
of a Listed Company

PARTICULARS	DETAILS
Name, PAN & address of Promoter / Person who is part of Promoter Group / Director / Officer	Sundaram Industries Limited AABCS5320H 211, South Veli Street, MADURAI 625 001
No. and % of shares/ voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	60,62,522 Equity Shares (31.96%)
Date of receipt of allotment advice/ acquisition of / sale of shares/ voting rights	11 th July 2013 *
Date of intimation to Company	12 th July 2013
Mode of acquisition (market purchase/ public/rights/preferential offer etc.)/sale	Consequent upon reduction in the percentage of equity shareholdings of the promoters group upon allotment of 12,64,501 shares to Qualified Institutional Buyers (QIBs) under Institutional Placement Programme, in terms of SEBI (ICDR) Regulations, 2009 by the TC on a preferential basis and sale of 4 shares through OFS by one of the promoters for the purpose of increasing the 'minimum public shareholding' (MPS) to 25%, in terms of Rule 19(2)(b) and 19A of Securities Contracts (Regulations) Rules, 1957, as amended (the "SCRR") and Clause 40A of the Listing Agreement.
No & % of shares / voting rights post acquisition/ sale*	60,62,522 Equity Shares (29.96%)
Trading member through whom the trade was executed with SEBI and the Registration No. of the TM	Not Applicable
Exchange on which trade was executed	Not Applicable
Buy quantity	Not Applicable
Buy value	Not Applicable
Sell quantity	Not Applicable
Sell Value	Not Applicable

* Dilution in percentage of equity shareholding pursuant to allotment of shares by the Target Company on a preferential basis as explained above

For Sundaram Industries Limited



Authorised Signatory

Place: MADURAI
Date: 12-7-2013