



## Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE  
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PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : [www.sundram.com](http://www.sundram.com)

June 20, 2014

### National Stock Exchange of India Limited

Scrip Code - *SUNDRMFAST*

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051

By Speed Post

### Bombay Stock Exchange Limited

Scrip Code - *500403*

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

### Madras Stock Exchange Limited

Scrip Code - *SFS*

Exchange Building, Post Box No 183  
No 30, Second Line Beach  
Chennai - 600 001

Dear Sir/ Madam,

### Acquisition of Equity Shares in TVS Infotech Limited

- a) Pursuant to Clause 36 of the Listing Agreement, we wish to inform you that *Sundram Fasteners Investments Limited*, a wholly-owned subsidiary of **Sundram Fasteners Limited**, has acquired 24.53% of equity share capital of TVS Infotech Limited (an existing associate company) consequent to the allotment of right shares to *Sundram Fasteners Investments Limited*.

TVS Infotech Limited (an unlisted company) is engaged in information technology business providing Enterprise Solutions for core industries like Manufacturing, Automotive and Distribution.

With this acquisition, *Sundram Fasteners Investments Limited* has 62.27% equity stake in TVS Infotech Limited.

- b) TVS Infotech Limited has thus become a subsidiary of *Sundram Fasteners Investments Limited*, and consequently a step-down subsidiary of **Sundram Fasteners Limited** with effect from 18<sup>th</sup> June, 2014.



*Lyath*



c) TVS Infotech Limited holds 100% equity stake in TVS Infotech Inc., Michigan, USA. As a result of the above mentioned acquisition, TVS Infotech Inc., Michigan, USA has also become a subsidiary of *Sundram Fasteners Investments Limited*, and consequently a step-down subsidiary of **Sundram Fasteners Limited** with effect from 18<sup>th</sup> June, 2014.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

A handwritten signature in black ink, appearing to read 'V G Jagannathan', with a long horizontal stroke extending to the right.

**V G Jagannathan**  
Chief Financial Officer & Company Secretary