

## **Sundaram-Clayton Limited**

Regd. Office : "Jayalakshmi Estates", No. 29, Haddows Road, Chennai - 600 006.  
Website : [www.sundaram-clayton.com](http://www.sundaram-clayton.com) ; e-mail : [corpsec@scl.co.in](mailto:corpsec@scl.co.in)  
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### **Public Announcement**

NOTICE is hereby given that, pursuant to Regulations 6 & 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (Delisting Regulations), the board of directors of the Company (the Board), at its meeting held on 13<sup>th</sup> August 2014 approved, *inter alia*, a proposal for voluntary de-listing of the Company's Equity Shares from Madras Stock Exchange Limited (MSE).

In terms of guidelines issued by Securities and Exchange Board of India (SEBI) vide circular dated 30<sup>th</sup> May 2012, MSE opted to seek voluntary surrender of its recognition, as it did not achieve the prescribed turnover before the period stipulated by SEBI.

Hence, the Company has proposed to delist its Equity Shares from MSE. However, the Equity Shares of the Company will continue to be listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), having nation-wide trading terminals.

The Company, in terms of Delisting Regulations, has proposed the delisting of Company's shares from MSE, without giving any exit opportunity to the shareholders, since the Equity Shares of the Company will continue to remain listed on BSE and NSE and the shareholders of the Company could continue to avail the benefits of listing on the two premier stock exchanges, namely BSE and NSE.

By order of the Board  
For Sundaram - Clayton Limited  
R Raja Prakash  
Company Secretary

Place : Chennai  
Date : 14<sup>th</sup> August 2014

Makkal Kural

Jan satba  
Business Line

Dated 15.08.2014