



Sundaram-Clayton Limited

Regd. & Corporate Office :
"Jayalakshmi Estates", 5th Floor
P.O. Box : 732,
29, Haddows Road,
Chennai - 600 006. India.
Telephone : (044) 28272233
Fax : (044) 28257121

3rd November 2016

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. 1/C, "G" Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Scrip code: 520056

Scrip code: SUNCLAYLTD

Dear Sirs,

Reg: Declaration of interim dividend for the year ending 31st March 2017.

Ref: Our letters dated 6th and 18th October 2016.

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At the meeting of the board of directors of the Company (the board) held today, the board declared an interim dividend, for the financial year ending 31st March 2017, at the rate of Rs.15/- per share (300%) on 2,02,32,085 equity shares of Rs.5/- each fully paid up, absorbing a sum of Rs.30.35 Cr.

The interim dividend declared will be paid on or after 16th November 2016, to those shareholders, who hold shares in physical form and / or in electronic form, and whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on 11th November 2016, being the Record Date fixed by the Company for this purpose.

This is for your kind information.

Thanking You,

Yours faithfully,
For SUNDARAM-CLAYTON LIMITED


R Raja Prakash
Company Secretary