



## Sundram Fasteners Limited

Email: investorshelpdesk@sfl.co.in

REGISTERED & CORPORATE OFFICE  
98-A, VII FLOOR  
DR. RADHAKRISHNAN SALAI,  
MYLAPORE, CHENNAI - 600 004, INDIA  
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FAX : +91 - 44 - 28478508 / 28478510  
PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : www.sundram.com

April 5, 2016

### National Stock Exchange of India Limited (NSE)

*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 NEAPS / Email

### BSE Limited (BSE)

*Scrip Code - 500403*  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001

By Listing Centre / Email

Dear Sir / Madam,

### Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)

Pursuant to Regulation 30(5) of the LODR Regulations, the following Key Managerial Personnel have been *severally* authorized by the Board for the purpose of making disclosure to the Stock Exchanges with respect to material events:-

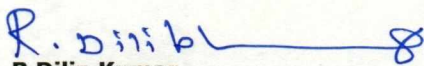
Name	Designation	Contact details
Sri Suresh Krishna	Chairman and Managing Director	Sundram Fasteners Limited 98-A, VII Floor,
Ms Arathi Krishna	Joint Managing Director	Dr Radhakrishnan Salai
Ms Arundathi Krishna	Deputy Managing Director	Mylapore
Sri S Meenakshisundaram	Chief Financial Officer	Chennai - 600 004
Sri R Dilip Kumar	Vice President - Finance & Company Secretary	Land Line : +91 44 28478500 Fax : +91 44 28478508 / 28478510 Email : investorshelpdesk@sfl.co.in

This updated submission is in lieu of our earlier submission dated February 4, 2016 due to the appointment of new Chief Financial Officer and Company Secretary with effect from April 4, 2016.

Please take the above information on record.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED



**R Dilip Kumar**  
Vice President - Finance & Company Secretary



Intertek