

Sundram Fasteners Limited

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REGISTERED & CORPORATE OFFICE

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April 12, 2016

National Stock Exchange of India Limited

Symbol - SUNDRMFAST Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051 By NEAPS / cmlist@nse.co.in

BSE Limited

Scrip Code - 500403 Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 By Listing Centre / Courier / corp.relations@bseindia.com

Dear Sir / Madam,

Acquisition of Equity Shares in Blisslogix Technology Solutions Private Limited by TVS Infotech Limited, a subsidiary of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that TVS infotech Limited (TVSi), a subsidiary of the Company, has acquired 90% of the equity share capital of Blisslogix Technology Solutions Private Limited (BTS), consequent to the share purchase agreement entered on April 11, 2016. The transaction was completed on April 11, 2016. BTS does not belong to the Promoter / Promoter Group Companies and the transaction does not fall under related party transaction.

BTS (a private limited company) is engaged in information technology business providing services such as custom mobile application development, IT security, data security, enterprise App Store & publishing, App analytics, time bound application development. The revenue of BTS during last three years was Rs 1.53 crores (FY 2012-2013), Rs 2.41 crores (FY 2013-2014) and Rs 3.56 crores (FY 2014-2015).

TVSi has purchased 90% equity stake in BTS for a cash consideration of Rs 3.95 crores, out of which Rs 3.10 crores has been paid now. BTS shall thus become a subsidiary of TVSi effective 11th April, 2016.

Please take the above information on record.

Thanking you,

Yours truly, For SUNDRAM FASTENERS LIMITED

R Dilip Kumar

Vice President - Finance & Company Secretary

