

Sundaram-Clayton Limited

Registered Office:
"Jayalakshmi Estates"
29, Haddows Road,
Chennai - 600 006, Tamilnadu, India.
Telephone: +91-44-28272233
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15th March 2018

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 520056

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip code: SUNCLAYLTD**

Dear Sir,

Reg: Declaration of interim dividend for the YE 31st March 2018.

Ref: Our letter dated: 15th March 2018

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In continuation to our letter dated 15^{th} March 2018 intimating the proposal for declaration of interim dividend, please note that the payment date for the said purpose would be on or after 26^{th} March 2018 instead of 27^{th} March 2018 as informed earlier.

Please note the change in payment date.

Thanking you,

Yours faithfully,

For Şondaram-Clayton Limited

R Raja Prakash Company Secretary

Website: www.sundaram-clayton.com Email: corpsec@scl.co.in CIN: L35999TN1962PLC004792