



Registered Office :  
"Chaitanya"  
No.12, Khader Nawaz Khan Road,  
Chennai - 600006, Tamilnadu, India.  
Telephone : +91-44-28332115  
Fax : +91-44-28332113

# Sundaram-Clayton Limited

30<sup>th</sup> January, 2021

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

**National Stock Exchange of India Limited,**  
Exchange plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip Code: SUNCLAYLTD**

Dear Sir,

**Subject: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We refer our earlier disclosures dated December 10, 2020 and January 27, 2021 regarding the memorandum of family arrangement dated December 10, 2020 ("MFA") executed between various members of the TVS family and the family arrangement.

Enclosed, please find letter dated January 30, 2021 received from Shri Venu Srinivasan, Chairman and Managing Director of the Company with a further update on the matter.

Please note that Sundaram-Clayton Limited is not a party to the MFA nor is it directly involved in the family arrangement or the composite scheme.

This may kindly be treated as an update on material developments concerning the earlier disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,

For **Sundaram-Clayton Limited**



R. Raja Prakash  
Company Secretary

Enclosed as above

30<sup>th</sup> January 2021

To:

Mr R Raja Prakash,  
Company Secretary,  
Sundaram-Clayton Limited,  
Chaitanya, No.12,  
Khader Nawaz Khan Road,  
Nungambakkam,  
Chennai – 600006,  
Tamil Nadu, India

Dear Sir,

I refer my earlier letters dated December 10, 2020 and January 27, 2021 regarding the memorandum of family arrangement dated December 10, 2020 executed between various members of the TVS family and the family arrangement.

As a further update, I wish to inform you that the composite scheme of amalgamation and arrangement ("**Scheme**") to be filed with the Honorable National Company Law Tribunal, Chennai Bench ("**NCLT**") involving, *inter alia*, T V Sundram Iyengar & Sons Private Limited ("**TVSS**"), Sundaram Industries Private Limited ("**SIPL**"), Southern Roadways Private Limited ("**SRW**") (TVSS, SIPL and SRW hereinafter collectively referred to as the "**TVS Holding Companies**") and TVS Investments and Holdings Private Limited was approved by the respective board of directors of the TVS Holding Companies and TVS Investments and Holdings Private Limited on January 30, 2021. The Scheme, together with the necessary documents, will be filed with the NCLT soon.

This information is being provided to your good office for wider dissemination to stakeholders in the Company. We shall provide further periodic updates from time to time.

Sincerely

Venu Srinivasan

**Copy to:**

T V Sundram Iyengar & Sons Private Limited,  
'TVS Building',  
7-B, West Veli Street,  
Madurai – 625 001, India.

Sundaram Industries Private Limited,  
'TVS Building',  
7-B, West Veli Street,  
Madurai – 625 001, India.

Southern Roadways Private Limited,  
Lakshmi Building  
Usilampatti Road Kochadai  
Madurai - 625 016, India.