



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

Registered Office:
"Chaitanya",
No. 12, Khader Nawaz Khan Road,
Nungambakkam,
Chennai – 600006
PH: 044 28332115

30th September 2025

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

Scrip code: 544066

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

Scrip code: SUNCLAY

Dear Sir/Madam,

Subject : Intimation of approval received for re-classification of a Shareholder of the Company from "Promoter" category to "Public" category

Reference : Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We refer to our previous intimations dated 17th January 2024, 25th April 2024 and 17th May 2024, regarding the re-classification of T.V. Sundram Iyengar & Sons Private Limited ("**Outgoing Promoter**") from the "Promoter" category to the "Public" category.

In this regard, we wish to inform you that pursuant to Regulation 31A of the Listing Obligations Regulations, the Company has received approval from BSE Limited and National Stock Exchange of India Limited for the re-classification of Outgoing Promoter from "Promoter" category to the "Public" category shareholder of the Company. Resultantly, T.V. Sundram Iyengar & Sons Private Limited shall cease to be a part of the Promoter & Promoter Group of the Company.

A copy of the approval letters received from BSE Limited and National Stock Exchange of India Limited is enclosed herewith for your information and records.

Thanking you,

Yours faithfully,

For **Sundaram-Clayton Limited**

P D Dev Kishan
Company Secretary

Encl.: As above

LIST/COMP/HG/479/2025-26

September 30, 2025

The Company Secretary/ Compliance Officer
Sundaram-Clayton Ltd
"Chaitanya", No. 12,
Khader Nawaz Khan Road,
Nungambakkam, Chennai – 600006

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated 17th May 2024 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entity mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,30,26,886	59.09	90,19,276	40.91
Post-Reclassification	1,30,26,886	59.09	90,19,276	40.91

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Harshad Naik
Manager
Listing Compliance



Harsh Gohil
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoter

Reclassification of Promoters: Sundaram-Clayton Ltd

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	T V Sundram Iyengar & Sons Private Ltd	0	0.00 %
	Total	0	0.00 %

Reclassification of Promoters: Sundaram-Clayton Ltd

Ref: NSE/LIST/387

September 30, 2025

To,
The Company Secretary
Sundaram Clayton Limited
Chaitanya, No.12, Khader Nawaz Khan Road,
Nungambakkam, Chennai-600006

Subject: Approval for Reclassification of Promoter under Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated May 17, 2024, seeking Reclassification of Promoter under the provisions of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter to Public as per the provisions of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	T V Sundram Iyengar & Sons Private Ltd ("TVSS")

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Rakhi Makhloga
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

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