Registered Office :
“Chaitanya”,

Annexure I

Disclosure by the Promoters to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
Name of the Target Company (TC)	Sundaram-Clayton Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited
Date of reporting	March 10, 2022
Names of the promoters or PAC on whose shares encumbrance has been created~~/ released/ invoked~~	TVS Holdings Private Limited

Mr Venu Srinivasan and S. Venu Trustee Private Limited as trustees of VS PTC Trust	-	-	-	-	-	-	-	-	-	-	-	-	-
VEE ESS Trading Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Venu Srinivasan Trustee Private Limited as trustee of VEE ESS Trust	-	-	-	-	-	-	-	-	-	-	-	-	-
Mr Venu Srinivasan as trustee of Srinivasan Venu Trust	-	-	-	-	-	-	-	-	-	-	-	-	-
Venu Srinivasan Trustee Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
VS Trustee Private Limited as trustee of Srinivasan Trust	-	-	-	-	-	-	-	-	-	-	-	-	-
S. Venu Trustee Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Srinivasan Trading Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
VS Investments Private Limited	-	-	-	-	-	-	-	-	-	-	-	-	-
Total	**15064060**	**74.46**	**13094460**	**64.72**	-	-	-	-	**565000**	**2.79**	-	**13094460**	**64.72**

Annexure II

Format for disclosure of reasons for encumbrance
(In addition to Annexure - I prescribed by way of circular dated August 05, 2015)

Name of listed company	Sundaram-Clayton Limited ("**TC**")
Name of the recognised stock exchanges where the shares of the company are listed	BSE Limited and National Stock Exchange of India Limited
Name of the promoter(s) / PACs whose shares have been encumbered	TVS Holdings Private Limited ("**THPL**")
Total promoter shareholding in the listed company	No. of shares: 15064060 % of total share capital: 74.46
Encumbered shares as a % of promoter shareholding	3.75% of the shareholding of the members of the promoter group in TC is subject to encumbrance. The encumbrance disclosed pursuant to this disclosure together with the earlier encumbrance disclosed via the disclosures dated 8 Feb 2022, 16 Feb 2022

	Encumbrance 1	Encumbrance 2	Encumbrance	Encumbrance

Particulars		Encumbrance 1 (Date of creation of encumbrance: 04/FEB/2022)	Encumbrance 2 (Date of creation of encumbrance: 14/FEB/2022)	Encumbrance (Date of creation of encumbrance: 24/FEB/2022)	Encumbrance (Date of creation of encumbrance: 08/MAR/2022)
Security Cover / Asset Cover	Value of shares on	As mentioned in the disclosure	As m	ention	