SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

TVS ®

Telephone: 73580 33474
E-mail : sbl@tvssbl.com
Website : www.tvsbrakelinings.com
PAN : AADCS4888E

May 26, 2021

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor	Floor 25, P J Towers,
Plot No. C/1, "G" Block	Dalal Street,
Bandra Kurla Complex	Mumbai – 400 001
Bandra (East), Mumbai-400 051	**Scrip Code: 590072**
Scrip Code: SUNDRMBRAK	

Dear Sir/Madam,

Sub: Submission of Annual Secretarial Compliance Report for the financial year ended 31st March, 2021

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Annual Secretarial Compliance Report of the Company for the financial year ended 31st March 2021 issued by Mr. V. Suresh, Senior Partner, M/s. V Suresh & Associates, Practicing Company Secretaries, Chennai.

This is for your kind information and records.

Thanking you,

Yours truly,
for **SUNDARAM BRAKE LININGS LIMITED**

S. Ramabadran
Chief Financial Officer & Company Secretary

Encl: As above

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.
CIN : L34300TN1974PLC006703

SECRETARIAL COMPLIANCE REPORT OF SUNDARAM BRAKE LININGS
LIMITED FOR THE YEAR ENDED 31.03.2021

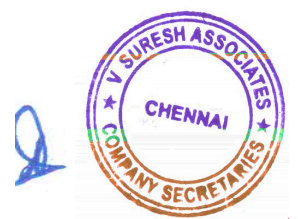O   N m k   kkg a l k   lakaf   ge h f q   l a k   n   p e af

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l   adaf k km e akkagf k e   q l   ctkl   f l alq l g l   klg c p   f k

o   kal g l   ctkl   f l alq

f q gl   g me f l adaf   k e q   d n f l o a   k f ct
mhgf l g e c l ak   laa l agf

◎ g l   q   f   af kh l g ge hct f   o al l   h gnakagf k g

l   m ala k f p f   g   g Af a l   A l   f l
mct l agf k a mct k ma ctf k akkm l   mf   f

l   m ala k g f l   lk   mct l agf   l   mct k e
l   mf   f l   mct l agf k a mct k ma ctf k akkm l   mf   q
l   m ala k f p f   g   g Af a   A

L   kh a a   mct l agf k o gk h gnakagf k f l   a mct k ma ctf k akkm
l   mf   n   f p e af   af ctn.

m ala k f p f   g   g Af a Daklaf   G ct l agf k f
ak ctg km   i ma e f l k   mct l agf k

m ala k f p f   g   g Af a Akkm g   hal d f   ak ctg km
i ma e f l k   mct l agf k   F gl hh ct d l g l   ge h f q m af l
m al h   ag

m ala k f p f   g   g Af a m kl f la d i makal agf g   k
f L c gn k   mct l agf k

m ala k f p f   g   g Af a   mq c g   m ala k
mct l agf k   f g n f l k m af l   m al h   ag

malak f p f g g Af a k e hdgq f alk
mdlagfk fg n flk maf l m al h ag

malak f p f g g Af a Akkm f Daklaf g l
mala k mdlagfk fg n flk maf l m al h ag

malak f p f g g Af a Akkm f Daklaf g Fgf
gfn la d f e d f k mdlagfk fg n f lk
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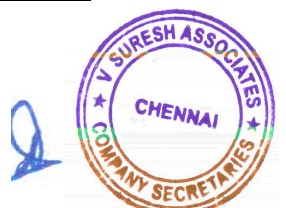
f k gf l gn p e af lagf O q hg l l l maf l na o
ag

L dkl flalq k ge hda o al l h gnakagfk g l gn
mdlagfk f a md k ma daf k akkm l mf p hl af kh l g
e ll kkh a a dgo

F g	ge hda f i ma e fl mdlagf k a md k ma daf k af dm af kh a a d mk	na lagf k	G k n lagf k e ck g l lakaf ge h f q l q
F AD	F AD	F AD	F AD

L dkl flalq k e af l af h gh g k mf l h gnakagfk g
l gn mdlagfk f a md k ma daf k akkm l mf af kg k al
hh k ge e q p e af lagf g l gk g k

L gddgo af l l adk g lagfk l c f af kl l dkl flalq alk
h ge gl k a lg k e l a dkm ka a a k al q A g q lg c
p f k af dm af mf l l f Gh laf g m k akkm q
Al gm n agmk a md k mf l g k a lk mdlagfk f
a md k ma daf k akkm l mf

F g	lagf l c f q	l adk g nagd lagf	l adk g lagf l c f af k o f af dll e fl l	G k n lagf k e ck g l la af ge h f q l q a fq
F AD	F AD	F AD	F AD	F AD

L dakl flalq kl c f l gdgo af lagf k lg ge hdt o al l
g k n lagf ke af h nagmk hg lk **(NOT APPLICABLE)**

F g	G k n lagf k g l lakaf ge h f q l q af l h nagmk hg lk	G k n lagf k e af l l a d ge hda f hg l g l q f	lagf k l c f q l dakl f lalq a f q	ge e f lk g l lakaf ge h f q l q gf l lagf k l c f q l dakl f lalq
	F	F	F	F

L Dakl flalq k ge hda o al l h gnakagf k g A a md
A ◎ E l G lg af l e k g f
g l k a a md f k kmal dt e g a a l l e k g hhgaf le f l
g alk l lmlg q m alg

d f f a ◎g N m k kkg a l k
l lakaf ge h f q l a k

N m k
f ag lf
◎ F g
F g
na o l F g
M AF ◎