

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

June 8, 2021

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

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR Regulation)

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the disclosure of Related Party Transaction on a consolidated basis for the half-year ended 31st March, 2021.

The disclosure will also be placed on the Company's website www.tvbrakelinings.com

This is for your kind information and records.

Thanking you,

Yours truly,

For **SUNDARAM BRAKE LININGS LIMITED**

S. Ramabdran
Chief Financial Officer & Company Secretary

Encl: As above

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703

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Related Party Disclosure on a Consolidated Basis- Half Year Ended March 31, 2021

Related Parties:

a) Description of Relationship and Names of Related parties:

i) Subsidiaries	None
ii) Associates	None
iii) Group Member	(i) Sundaram-Clayton Limited, Chennai (ii) TVS Motor Company Limited, Chennai (iii) Brakes India Private Limited, Chennai (iv) India Motor Parts & Accessories Limited, Chennai (v) Sundaram Industries Private Limited, Madurai (vi) Southern Roadways Private Limited, Madurai (vii) Lucas Indian Service Limited, Chennai
iv) Key Management Personnel	Mr. Krishna Mahesh, Managing Director Mr. S Ramabadrn, CFO & Company Secretary
v) Relative of Key Management Personnel	Ms. Shrimathi Mahesh Ms. Shrikirti Mahesh
vi) Enterprise with common Key Management Personnel	None
vii) Enterprise in which relatives of Key Management Personnel have Significant Influence	T V Sundaram Iyengar & Sons Private Limited Alagar Farms Private Limited Alagar Resins Private Limited

(Rs. in lakhs)

Sl. No.	Name of transactions	Name of the Company	Half Year Ended March 31,2021
1	Sale of goods	T V Sundram Iyengar & Sons Private Limited	582.28
2	Sale of goods	T V S Motor Company Limited	427.12
3	Sale of goods	Brakes India Private Limited	4240.32
4	Sale of goods	Indian Motor Parts & Accessories Limited	620.97
5	Rent received	T V Sundram Iyengar & Sons Private Limited	0.36
6	Rent received	Alagar Resins Private Limited	0.06
7	Purchase of Raw Materials	Sundaram Industries Private Limited	51.68
8	Contract Manufacture charges/ Purchase of Raw Materials	Alagar Resins Private Limited	494.86

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Sl. No.	Name of transactions	Name of the Company	Half Year Ended March 31, 2021
9	Purchase of Raw Materials	Alagar Farms Private Limited	193.78
10	Freight charges	Southern Roadways Private Limited	41.18
11	Purchase of spares	Lucas Indian Service Limited	6.57
12	Managerial Remuneration paid	Mr. Krishna Mahesh	53.34
13	Remuneration paid	Mr. S.Ramabadran	20.57
14	Reimbursement of expenses	T V Sundram Iyengar & Sons Private Limited	8.00
15	Reimbursement of expenses	Sundaram-Clayton Limited	3.55
16	Reimbursement of expenses	Brakes India Private Ltd.	3.55
17	Outstanding as on 31 st March, 2021- Receivables	T V Sundram Iyengar & Sons Private Limited	129.57
		T V S Motor Company Limited	221.23
		Brakes India Private Ltd.	1839.35
		Indian Motor Parts & Accessories Limited	237.17
18	Outstanding as on 31 st March, 2021 - Receivables towards claims made for reimbursement of expenses	Sundaram-Clayton Limited	7.75
		Brakes India Private Limited	1.20
19	Outstanding as on 31 st March, 2021- Payables	Sundaram Industries Private Limited	4.10
		Alagar Resins Private Limited	160.55
		Alagar Farms Private Limited	57.62
		Southern Roadways Private Limited	12.09
		Lucas Indian Service Limited	0.72

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