SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474 E-mail : sbl@tvssbl.com

Website : www.tvsbrakelinings.com

PAN : AADCS4888E

May 26, 2023

National Stock Exchange of India Limited

Exchange Plaza, 5th 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

Dear Sir/Madam,

Sub: Disclosure of Related Party transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed details of related party transactions for the IInd half year ended 31st March, 2023.

The above disclosure is also available in the website of the Company.

This is for your information and records.

Thanking you,

Yours truly,

For SUNDARAM BRAKE LININGS LIMITED

YESHWANTHARAO

SATHYAN

Digitally signed by YESHWANTHARAO

SATHYAN

Date: 2023.05.26 20:15:06 +05'30'

Y Sathyan

DGM Finance & Company Secretary

CIN: L34300TN1974PLC006703

SUNDARAM BRAKE LININGS LTD

DETAILS OF RELATED PARTY TRANSACTIONS FOR THE PERIOD FROM 01.10.2022 TO 31.03.2023

(Amount in Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counter party			Type of related party transaction	Value of the related party transaction as	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		approved by the audit committee	period	Opening balance	Closing balance
1	Sundaram Brake Linings Limited		TVS Mobility Private Limited		Group Member	Sale of goods	500	101.49	5.00	39.92
2	Sundaram Brake Linings Limited		Trichur Sundaram Santhanam & Family Private Limited	Vā e	Group Member	Sale of goods	1000	261.92	263.41	63.42
3	Sundaram Brake Linings Limited		T V S Motor Company Limited		Group Member	Sale of goods	2300	607.21	245.49	163.35



4	Sundaram Brake Linings Limited	Alagar Farms Private Limited	Enterprise in which relatives of Key Management Personnel have significant interest	Rent Received	NA	0.06	84.34	80.44
5	Sundaram Brake Linings Limited	Alagar Resins Private Limited	Enterprise in which relatives of Key Management Personnel have significant interest	Contract Manufacture charges/Purchase of Raw Materials	2800	587.45	203.31	202.29
6	Sundaram Brake Linings Limited	Alagar Farms Private Limited	Enterprise in which relatives of Key Management Personnel have significant interest	Purchase of Raw Materials	650	261.33	84.34	80.44



advances or inves	stments made or give	n by the listed en		se details need to be o was undertaken.	disclosed only on	ice, during the repo	orting period when		
In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		

