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SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.

July 01, 2022

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,

Sub: Request for Re-classification of Promoters as Public- regd.

Ref: Regulation 31A of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the requests have been received from the following person/entity currently classified as Promoters/Promoter group to Re-classify them as Public:

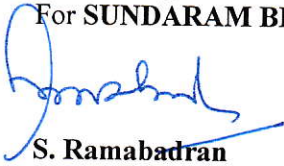
Name	No of shares	% to total shares
Krishna Ramesh	10081	0.26
Urmila Ramesh	11049	0.28
Mridula Ramesh	10092	0.26
Mala Ramesh	9570	0.24

The above requests will be placed at the next Meeting Board of Directors of the Company and further action in this regard will be taken in accordance with the Listing Regulations within the stipulated time.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For SUNDARAM BRAKE LININGS LIMITED



S. Ramabadrana
Chief Financial Officer & Company Secretary

Encl: as above

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703

K RAMESH

18, Jawahar Road
Madurai 625 002
Phone:
Res : 2533026
Off : 2381281
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30 June, 2022

To
The Board of Directors
Sundaram Brake Linings Limited
Padi,
Chennai – 600 050

Dear Sirs,

Sub: Reclassification from 'Promoter & Promoter Group' to 'Public' category in the Shareholding Pattern of Sundaram Brake Linings Limited

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

With reference to the above-mentioned subject, I wish to inform you that at present, I, Krishna Ramesh, along with Urmila Ramesh, Mridula Ramesh and Mala Ramesh (collectively referred to as "**KR Group**") have been classified as Promoter and Promoter Group of Sundaram Brake Linings Limited ("**Company**") and been reported under "Promoter & Promoter Group Category" in the Shareholding Pattern submitted to the Stock Exchanges until the quarter ending March 31, 2022.

In accordance with Regulation 31A(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Krishna Ramesh, hereby declare and confirm as under:

- (a) The KR Group, do not hold more than ten percent of the shares or voting rights in the Company.
- (b) The KR Group do not exercise control over the affairs of the Company whether directly or indirectly.
- (c) The KR Group do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements.
- (d) None of the nominee(s) or representative(s) of the KR Group is acting as a key managerial personnel in the Company
- (e) The KR Group is not a wilful defaulter as per the Reserve Bank of India Guidelines.
- (f) The KR Group is not a fugitive economic offender.

In view of the foregoing, I request you to place this letter before your Board and the Shareholders of the Company for their approval to the reclassification of the names of various members belonging to the KR Group from the category of 'Promoter and Promoter Group' of the Company to 'public' category and also arrange to submit an application with the Stock Exchanges, where the shares of the Company are listed under Regulation 31A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, seeking their approval for reclassification of the names of the members belonging to KR Group from the category of 'Promoters & Promoter Group' to 'public' category in the shareholding pattern of the Company.

Thanking You,

Yours truly,



Krishna Ramesh