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1<sup>st</sup> April, 2016

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code - 532513**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Scrip Code - TVSELECT**

Dear Sir,

**Re: Annual Disclosure under Regulation 30(2) and (3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

As required by Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we send herewith the annual declaration received by the Company on 1<sup>st</sup> April, 2016 in the prescribed format in respect of the Equity Shares held by Sundaram Investment Limited in the Company as promoter as on the financial year ended 31<sup>st</sup> March, 2016.

Kindly take the same on record.

Thanking you

Yours truly,  
**For TVS Electronics Limited**

**S. Nagalakshmi**  
**Company Secretary**

Encl: a/a

**TVS Electronics Limited**

South Phase 7A, Second Floor, Industrial Estates, Guindy, Chennai-600 032. Tel.: +91-44-4200 5200 Fax : +91(44)2225 7577  
Registered Office: Jayalakshmi Estate, New No.29, (Old No.8), Haddows Road, Chennai- 600 006.  
Corporate Identity Number : L30007TN1995PLC032941  
E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in

Corporate Office :

3A, #9, Murrays Gate Road, 2nd Floor,  
Alwarpet, Chennai - 600 018.  
Tel : + 91 44 2433 0489  
Fax : [044] 2436 1488  
CIN : U65993TN2004PLC054696  
Mail : corpsecretarial@sundaraminvestment.in

## SUNDARAM INVESTMENT LIMITED

1<sup>st</sup> April, 2016

- 1 The Company Secretary  
TVS Electronics Limited  
"Jayalakshmi Estates"  
29, Haddows Road, Chennai - 600 006
- 2 BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001
- 3 National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code - 532513

Scrip Code - TVSELECT

Dear Sirs,

**Sub: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

As required by Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we send herewith the annual declaration in prescribed format in respect of the Equity Shares held by Sundaram Investment Limited in TVS Electronics Limited as promoter, as on the financial year ended 31<sup>st</sup> March, 2016.

Kindly take the same on record.

Thanking you,

Yours truly,  
**For Sundaram Investment Limited**



**R S Raghavan**  
**Company Secretary**

Encl.:a/a

**Disclosures under Regulation 30(1) and 30(2) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>TVS ELECTRONICS LIMITED</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>1. National Stock Exchange of India Limited</b>  <b>2. BSE Limited</b>		
3. Particulars of the shareholder(s) :  a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>Sundaram Investment Limited</b>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on 31 <sup>st</sup> March, 2016, holding of:			
a) Shares	<b>1,11,60,093</b>	<b>60.15 %</b>	<b>60.15 %</b>
b) Voting Rights (otherwise than by shares)	<b>NA</b>	<b>NA</b>	<b>NA</b>
c) Warrants	<b>NA</b>	<b>NA</b>	<b>NA</b>
d) Convertible Securities	<b>NA</b>	<b>NA</b>	<b>NA</b>
e) Any other instrument that would entitle the holder to receive shares in the TC.	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Total</b>	<b>1,11,60,093</b>	<b>60.15%</b>	<b>60.15%</b>



Part – B \*\*

Name of the Target Company: TVS Electronics Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Nil	NA	NA

For Sundaram Investment Limited



R S Raghavan  
Company Secretary

Place: Chennai  
Date: 1<sup>st</sup> April, 2016

