

Sundaram-Clayton Limited

Registered Office: "Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam, Chennai – 600006 PH: 044 28332115

30th June 2020

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip code: **520056** National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip code: SUNCLAYLTD**

Dear Sirs,

Sub : Newspaper Advertisement- 58th Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility

Please find enclosed copies of newspaper advertisement published in the columns of English daily "Business Standard" and "Business Line" (all India edition) and Tamil Daily "Dinamani" on 26th June 2020, newspapers having electronic editions, in terms of Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, *inter-alia* requesting the shareholders to register their e-mail IDs for receiving the Notice of the 58th Annual General Meeting of the Company to be held through VC/OAVM facility on Thursday, 30th July 2020 together with the financial statements for the year ended 31st March 2020.

The Company has also facilitated those Shareholders who have not registered their E-mail IDs, enabling them to register their email IDs by availing the arrangements made through National Securities Depository Limited and Central Depository Services India Limited by way of sending SMS to their registered mobile number with Depository Participant / Company.

This is for your information and records.

Thanking you,

Yours faithfully, For Sundaram-Clayton Limited



Company Secretary

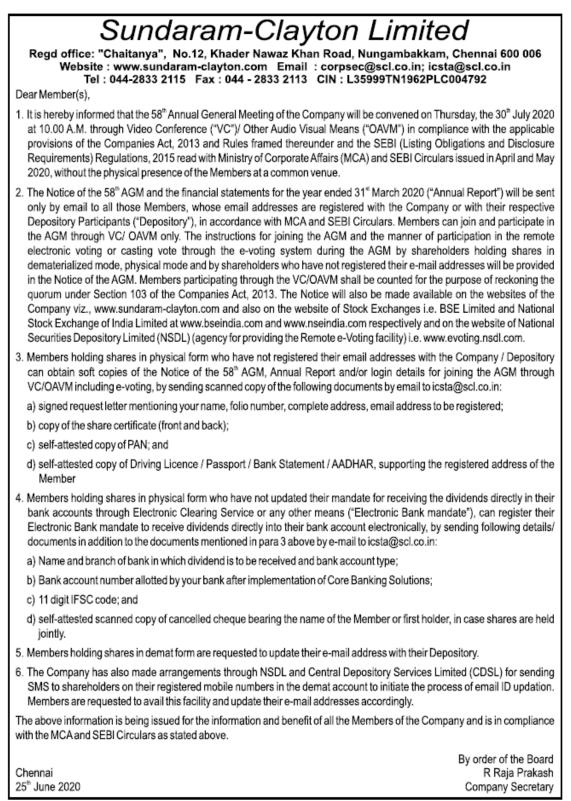


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Business Standard & Business Line

Friday, 26th June 2020





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Sundaram-Clayton Limited

வெள்ளிக்கிழமை, 26 ஜூன் 2020

