Dear Sir,

Reg : Submission of notice issued to shareholders in the newspapers pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the notice to shareholders published on 6th March, 2020 in the newspapers viz., Business Standard and Dinamani in connection with the transfer of shares to Investor Education and Protection Fund.

Further, the aforesaid information is also available on the website of the Company at www.sundaram-clayton.com.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For Sundaram-Clayton Limited

R. Raja Prakash
Company Secretary
NOTICE TO SHAREHOLDERS

Transfer of Unclaimed Dividend amount and Equity Shares of the Company to Investor Education and Protection Fund

The Board has decided to contribute an amount of Rs. 1.79 lacs into the Investor Education and Protection Fund (IEP) from Transfer A/c of unclaimed dividend amount and equity shares of the Company as per the provisions of the Companies Act, 2013 and the Rules made thereunder. Shareholders who have not claimed their dividends from the year 2012-13 (2nd quarter October) onwards are advised to claim the same from the Registrar and Transfer Agent (M/s. Jayaram & Co.) immediately before the date of expiry of the above period. Shareholders who have not claimed their dividends from the year 2013-14 and onwards are advised to claim the same from the Registrar and Transfer Agent (M/s. Jayaram & Co.) immediately before the date of expiry of the above period.

Sundaram-Clayton Limited

CHENNAI EDITION

NOTICE

AMALGAMATION OF ALLAHABAD BANK INTO INDIAN BANK

FORMATION OF GRIEVEANCE REDRESSAL COMMITTEE

FOR ADDRESSING OBJECTIONS ON FAIR EQUITY SHARE EXCHANGE RATIO

This is in relation to scheme of Amalgamation of Allahabad Bank ("Transferor Bank") into Indian Bank ("Transeree Bank") (collectively, the "concerned banks") under Section 41 of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 ("scheme of amalgamation"). The Board of each of the concerned banks at its respective meetings on March 06, 2020, approved the following fair equity share exchange ratio which is in the opinion of the Boards of the concerned banks is fair and reasonable ("fair equity share exchange ratio")

- 115 equity shares of Rs. 10 each, of Indian Bank for every 1000 equity shares of Rs. 10 each of the concerned bank

To protect the interest of the minority shareholders of the concerned banks, a Grievance Redressal Committee has been formed. For this purpose, a minority shareholder at any (a) individually or collectively hold less than 1% (one percent) of the total paid up equity capital of any of the concerned banks, or (b) holding less than 1% (one percent) of the total paid up equity capital of any of the concerned banks, is to be entitled to submit their objections (if any), in writing duly signed to the below mentioned address, in relation to the fair equity share exchange ratio in the prescribed format and details of the Grievance Redressal mechanism will be available on the website of the concerned bank, at the following address:

Allahabad Bank
Head Office, Gangaconna, Pr. Mandir, Allahabad, Uttar Pradesh - 211 001

The Chairman, Grievance Redressal Committee

Indian Bank
Corporate Office, Corporate Office Complex, 2nd Floor, ‘C’ Wing, No.250-260, Arvai Shanmugam Salai, Royapettah, Chennai - 600 002

Shri. Balam Chand Shakthi

Indian Bank
Corporate Office
Chennai

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நீலம் நான்கு ஆண்டுகளுக்கு தொடர்பு 50,000 வருடம் குறிப்பிட்டு வரும் நீலம் மலையில் குழாம்பு செய்யப்பட்டுள்ளது. இந்த குழாம்பு தொகுதியின் புதிய தடங்கு பின்வரும் நாள் தொடர்பட்டு வரும் நெடுஞ்சாலைகளில் குழாம்ப நீர் வழக்கு குழாம்பு மற்றும் வெல்லியை கிராமங்களில் பரவலாக வரும் நீர்வழிகளின் கட்டுப்பாடு செய்யப் பட்டுள்ளது.

நீலம் புதிய தடங்கு பின்வரும் நாள் தொடர்பட்டு வரும் நெடுஞ்சாலைகளில் குழாம்பு நீர் வழக்கு குழாம்பு மற்றும் வெல்லியை கிராமங்களில் பரவலாக வரும் நீர்வழிகளின் கட்டுப்பாடு செய்யப்பட்டுள்ளது. இந்த குழாம்பு தொகுதியின் புதிய தடங்கு பின்வரும் நாள் தொடர்பட்டு வரும் நெடுஞ்சாலைகளில் குழாம்பு நீர் வழக்கு குழாம்பு மற்றும் வெல்லியை கிராமங்களில் பரவலாக வரும் நீர்வழிகளின் கட்டுப்பாடு செய்யப்பட்டுள்ளது.