



SEC:065:22-23/TS

March,21 2023

The Manager - Listing
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

**Sub: Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Re: Acquisition of shares in M/s.Transenergy Private Limited.

We wish to inform you that the Board of Directors, at their meeting held today, approved further acquisition of 72,713 equity shares of Rs.100/- each constituting 16% of the total paid-up capital in M/s.Transenergy Private Limited, as detailed below, for a total consideration of Rs. 6,21,25,987.20 (excluding stamp charges, taxes and other expenses, as applicable).

Name of the Seller	No of Shares	% in the paid up capital of M/s Transenergy Private Limited
M/s India Motor Parts & Accessories Limited	31812	7%
M/s Lumiere Coolants Private Limited	40901	9%
Total	72713	16%

Since M/s India Motor Parts & Accessories Limited and M/s Lumiere Coolants Private Limited is a related party of our Company under S.2(76) of the Companies Act, 2013, the said acquisition will be deemed to be a related party transaction. The said transaction is on an arm's length basis and the Audit Committee has granted its prior approval to the transaction at its meeting held today. Further, the transaction is likely to be completed before 31st March 2023. With this acquisition the percentage of shareholding of the Company in M/s Transenergy Private Limited will increase to 42.41% from 26.41%.

Sundaram Finance Holdings Limited



We hereby confirm that Sundaram Finance Limited, the promoter of SFHL does not have any interest in M/s Transenergy Private Limited. Further, persons belonging to the promoter group of SFHL are interested in M/s India Motor Parts & Accessories Limited, M/s Lumiere Coolants Private Limited and M/s Transenergy Private Limited only to the limited extent of their directorship and shareholdings in those companies.

M/s Transenergy Private Limited, Chennai, incorporated on 27th July, 1981, under the Companies Act, 1956 is a dedicated sub-contracting vendor of M/s Brakes India Private Limited.

The brief performance highlights of M/s Transenergy Private Limited are as follows:

(₹ in lakhs)

Particulars	2021-22	2020-21	2019-20
Total Revenue	12293.00	11282.93	11861.16
PAT	925.99	488.13	279.92
Networth	2754.30	2105.85	1693.12

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited

S. Kalyanaraman
Secretary & Compliance Officer