ANNEXURE 16

SEC:302:16-17/GN December 2, 2016

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

Dear Sir,

Sub: Scheme of Amalgamation of Sundaram Infotech Solutions Limited with our

Company

Re: Confirmation under RBI Circular Ref. no. RBI/2015-16/100 DBR. No. CID.

BC.22/20.16.003/2015-16 dated July 1, 2015

We hereby confirm that, the Company, its directors and promoters have never been categorised as 'wilful defaulter', as envisaged under the RBI Circular Ref. no. RBI/2015-16/100 DBR. No. CID. BC.22/20.16.003/2015-16 dated July 1, 2015.

Thanking you,

Yours truly,

For Sundaram Finance Limited

P. Viswanathan

Secretary & Compliance Officer



SISL:001:16-17/GN December 5, 2016 ANNEXURE 17

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

Dear Sir,

Sub: Scheme of Amalgamation of our Company with Sundaram Finance Limited

Re: Confirmation under RBI Circular Ref. no. RBI/2015-16/100 DBR. No. CID.

BC.22/20.16.003/2015-16 dated July 1, 2015

We hereby confirm that, the Company, its directors and promoters have never been categorised as 'wilful defaulter', as envisaged under the RBI Circular Ref. no. RBI/2015-16/100 DBR. No. CID. BC.22/20.16.003/2015-16 dated July 1, 2015.

Thanking you,

Yours truly,

For Sundaram Infotech Solutions Limited

Srinivas Acharya

Director

