



SEC:301:16-17/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 Reg. 11 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

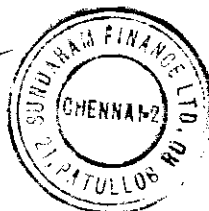
As required under Reg. 11 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Scheme of Amalgamation of Sundaram Infotech Solutions Limited, our wholly-owned subsidiary, with our Company, to be presented to the Hon'ble High Court of Judicature at Madras does not in any way violate, override or limit the provisions of securities laws or requirements of the stock exchange(s).

Thanking you,

Yours truly,

For Sundaram Finance Limited


P. Viswanathan
Secretary & Compliance Officer



Sundaram Finance Limited