



SEC:27:16/CS  
January 29, 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: Interim Dividend for the financial year 2015-16**

Ref: Reg. 30 and 42 read with Schedule III. Part A. Para A. of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors have, at their meeting held today, declared an Interim Dividend of Rs.4.50 per share (45%) for the financial year 2015-16 on the paid-up capital of Rs.111.10 Crores represented by 11,11,03,860 equity shares of Rs.10/- each, payable to those shareholders whose names stand on the Register of Members of the Company as on the Record Date – 10<sup>th</sup> February 2016.

The dividend will be paid on 17<sup>th</sup> February 2016.

Thanking you,

Yours truly,  
for Sundaram Finance Limited



P. Viswanathan  
Secretary & Compliance Officer

CC: The Corporate Relationship  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers  
Dalal Street, Mumbai 400 001

 Sundaram Finance Limited