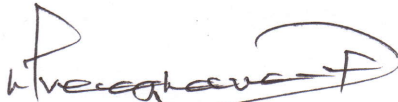


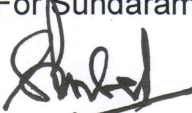


## FORM A

### Format of covering letter of the annual audit report to be filed with the stock exchanges

|    |   |  |
|----|---|--|
| 1. | Name of the Company   | Sundaram Finance Limited   |
| 2. | Annual financial statements for the year ended  | 31 <sup>st</sup> March 2014  |
| 3. | Type of Audit observation   | Unqualified  |
| 4. | Frequency of observation  | Not Applicable   |
| 5. | To be signed by<br><br>CEO/Managing Director<br>CFO<br>Auditor of the company<br>Audit Committee Chairman | For Sundaram Finance Limited<br><br><br>T T Srinivasaraghaan<br>Managing Director  |
|    |   | For Sundaram Finance Limited<br><br><br>M Ramaswamy<br>Chief Financial Officer   |
|    |   | For Brahmayya & Co.<br>Chartered Accountants<br>Firm Regn. No.000511S<br><br><br>P Babu<br>Partner<br>Membership No.203358 |
|    |   | For Sundaram Finance Limited<br><br><br>S Prasad<br>Chairman – Audit Committee   |