

SEC:65:18-19/GN May 25, 2018

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: Certificate under Reg. 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose a Certificate issued by our debenture trustee, M/s IDBI Trusteeship Services Ltd. in accordance with Reg. 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly, for Sundaram Finance Limited

P. Viswanathan Secretary & Compliance Officer

Encl: a/a

IDBI Trusteeship Services Ltd

CIN: U65991MH2001GOI131154



No. 1955/ITSL/OPR/2018-19

May 25, 2018

Sundaram Finance Limited 21 Patullos Road Chennai 600002

Door Sir.

Certificate for receipt and noting of information

[Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, IDBI Trusteeship Services Limited ("Debenture Trustee") hereby confirm that we have received and noted the information, as specified under regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulations"), provided to us by Sundaram Finance Limited ("the Company") on May 25, 2018, for the financial year ended March 31, 2018.

This Certificate is being issued pursuant to the requirements of regulation 52(5) of the aforesaid regulations, for onward submission to Stock Exchange(s) by the Company.

for IDBI Trusteeship Services Limited

thorised signatory