



BRIEF DETAILS OF BUSINESS OF THE COMPANIES

Transferor Company – Sundaram Infotech Solutions Limited

Sundaram Infotech Solutions Limited (SISL), incorporated in 2005, is engaged in the business of Information Technology and software services.

The Company provides enterprise resource management solutions to mid-sized & large companies through Microsoft Dynamics. They have also developed a software solution for financial services companies that addresses the business needs of Corporate Lending, Retail Lending and SME loans through modular approach and helps the organisations to access business information across the spectrum swiftly and take effective business decisions for sustained growth and profitability.

Transferee Company – Sundaram Finance Limited

Sundaram Finance Limited (SFL) was incorporated in the year 1954 with the object of financing the purchase of commercial vehicles and passenger cars.

Over the years, the Company has spread its activities by financing a wide range of products, viz., commercial vehicles, cars, farm equipment, construction equipment, tyres, fuel and insurance, through hire purchase / hypothecation loans and working capital finance. The Company is also engaged in retail distribution of a wide array of financial services and products through its division, Sundaram Direct.

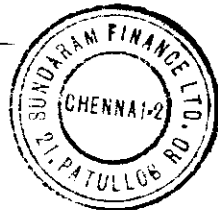
Further, Sundaram Infotech Solutions (SIS), division of our Company is engaged in IT and software solutions.

Through its subsidiaries, SFL has a diversified presence in General Insurance, Mutual Funds, Housing Finance and Business Process Outsourcing.

Date: 02.12.2016
Place: Chennai

For Sundaram Finance Limited


P. Viswanathan
Secretary & Compliance Officer



Sundaram Finance Limited