



SEC:81:16/GN
March 8, 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: 2nd 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 2nd Interim Dividend of ₹5.50 per share (55%) for the financial year 2015-16 on the paid-up capital of ₹111.10 cr. represented by 11,11,03,860 equity shares of ₹10/- each, payable to those shareholders whose names stand on the Register of Members of the Company as on the Record Date – 18th March 2016. The dividend will be paid on 22nd March 2016.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P.N. Srikant
Deputy Secretary

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