



SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:70:16/GN
May 30, 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: Disclosure under Reg. 30 and 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to our letter of date bearing reference no. SEC:57:16/GN, we wish to inform you that the register of members and share transfer books of the Company will remain closed from 8th July 2016 to 22nd July 2016 (both days inclusive) for the 63rd Annual General Meeting and for considering the payment of final dividend. The final dividend, if approved by the shareholders, will be paid on 25th July 2016.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited