

Important Message to Shareholders of SFL

A. DIVIDEND DECLARED DETAILS

1. Our company has declared an interim dividend of ₹12/- per share (120%) for the financial year 2020-21.
2. The final dividend for the F.Y. 2019-20 was already paid in July 2020.
3. In the case of a resident shareholder, if the total dividend referred to in (1) and (2) above exceeds the exemption limit of ₹5000/-, tax deduction would arise and if PAN is registered, tax will be deducted at the rate of 7.5%. (assuming PAN being available)
4. A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a declaration in Form No. 15G/15H (which can be downloaded from the company's website – www.sundaramfinance.in), to avail the benefit of non-deduction of tax at source or you may also upload the same to our Registrar & Transfer Agent, Cameo Corporate Services Limited by clicking [CAMEO](#).
5. This form should be sent along with the enclosures by email to investor@cameoindia.com before 5.00 P.M on 3rd February 2021.
6. If any shareholder has not registered his/her PAN with the Company/Registrar (in the case of physical holdings) or the Respective DP (in the case of demat holdings), the tax deduction will be at 20% (without any eligibility for 15G/15H)

For any clarification in this regard, please contact us through email to investorservices@sundaramfinance.in or the Registrars and transfer agents through email to investor@cameoindia.com and the telephone numbers for contact on the above subject (during office hours on working days upto 1st Feb 2021 are: Tel:04428881235, 04428881238,04428881237 or our Registrars viz., Cameo Corporate Services, Unit : Sundaram Finance Limited, "Subramanian Building" No. 1 Club House Road, Chennai 600 002, Tel: 044-28460395.

B. If you are holding your shares in physical form, then kindly take the following action for registering your email-id, mobile no., phone no. and Bank Account details

(a) FOR REGISTERING YOUR EMAIL ADDRESS, mobile no & Phone no.:

Access the weblink by clicking CAMEO and follow the procedures specified therein

(b) FOR REGISTERING YOUR BANK DETAILS:

Send an email to investor@cameoindia.com along with scanned copies of (1) a request letter (2) PAN CARD (3) Original Cancelled cheque leaf with name of the shareholder printed on it or copy of passbook duly attested by Bank Manager The registration of the bank account details will be subject to verification of signature and other details.

C. If you are holding your shares in the demat form, then kindly contact your depository participant for registering your email id, mobile number, and bank account details