



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:291:18-19/SS

January 31, 2019

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: Approval of shareholders for issue of Non-convertible Debentures on private placement basis

Re: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors has, at their meeting held today, approved the postal ballot notice seeking approval of the shareholders for raising funds through making offer(s) or invitation(s) to subscribe to non-convertible debentures on private placement basis for a sum not exceeding ₹12,000 cr. in accordance with the provisions of S.42 read with S.71 of the Companies Act, 2013.

Thanking you,

Yours truly,
for Sundaram Finance Limited


P. Viswanathan
Secretary & Compliance

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