



SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:310:16-17/GN
December 14, 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: Amalgamation of Sundaram Infotech Solutions Limited with our Company

Re: Submission of draft Scheme of Amalgamation for obtaining 'no-objection'

As required under Reg.37(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the draft Scheme of Amalgamation of Sundaram Infotech Solutions Limited (SISL) with our Company, seeking the 'no-objection' of the National Stock Exchange together with all the relevant documents as mentioned in the NSE checklist and the processing fees payable in this regard.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited