

**UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30.06.2011**

(₹ in Lakh)

| Particulars | Quarter ended | | Year Ended |
|--|-----------------|----------------|-------------------------|
| | 30.06.2011 | 30.06.2010 | 31.03.2011 (Audited) |
| Income from Operations | 38907.22 | 31247.26 | 137078.14 |
| Financial Expenses | 21017.93 | 16457.37 | 70782.00 |
| Expenditure: | | | |
| a) Employee Cost | 3412.75 | 2841.42 | 11266.94 |
| b) Depreciation | 1483.62 | 1160.40 | 5468.81 |
| c) Other Expenditure | 2281.16 | 2079.07 | 10053.72 |
| d) Contingent Provision against Standard Assets | 165.00 | 143.33 | 646.30 |
| e) Provisions and write off | 1035.30 | 963.54 | 3786.51 |
| Total | 8377.83 | 7187.76 | 31222.28 |
| Profit from Operations | 9511.46 | 7602.13 | 35073.86 |
| Other Income | 1335.28 | 920.43 | 7963.16 |
| Profit before Tax | 10846.74 | 8522.56 | 43037.02 |
| Tax expense | 3310.43 | 2642.00 | 13513.90 |
| Net Profit | 7536.31 | 5880.56 | 29523.12 |
| Paid-up Equity Share Capital (Face value of ₹ 10 each) | 5555.19 | 5555.19 | 5555.19 |
| Reserves excluding Revaluation Reserves | | | 147379.01 |
| Basic and Diluted Earnings per Share (₹) | 13.57 | 10.59 | 53.15 |
| Public Shareholding | | | |
| - Number of shares | 3,25,38,709 | 3,25,67,557 | 3,26,03,709 |
| - Percentage of Shareholding | 58.57 | 58.63 | 58.69 |
| Promoters and Promoter Group Shareholding | | | |
| a) Pledged / Encumbered: | Nil | Nil | Nil |
| b) Non-encumbered: | | | |
| - Number of shares | 2,30,13,221 | 2,29,84,373 | 2,29,48,221 |
| - Percentage of Shares (as a % of the total shareholding of the Promoter and Promoter Group) | 100.00 | 100.00 | 100.00 |
| - Percentage of Shares (as a % of the total share capital of the Company) | 41.43 | 41.37 | 41.31 |

Notes:

- The above results were taken on record by the Board of Directors at their meeting held on 29th July 2011.
- Income deferment and provision for Non-Performing Assets have been made on an estimated basis, as in earlier years.
- For the year ended 31.03.2011, other income includes a special dividend of ₹ 3885 lakhs received from a subsidiary company.
- The Company is engaged primarily in the business of financing and accordingly there is no separate reportable segment as per Accounting Standard (AS-17) 'Segment Reporting'.
- The Statutory Auditors have carried out a Limited Review of the financial results for the quarter ended 30th June 2011.
- No investor complaints were received during the quarter and none was pending at the beginning and end of the quarter.

By Order of the Board

T T SRINIVASARAGHAVAN
Managing Director
Chennai
29th July, 2011

Sundaram Finance Limited

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