SEC:257:16/GN November 1, 2016

The Manager - Listing
National Stock Exchange of India Ltd
WDM Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai 400 051

Sub: Certificate under Reg. 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose a Certificate issued by our debenture trustee, M/s IDBI Trusteeship Services Ltd. in accordance with Reg. 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,

for Sundaram Finance Limited

P. Niswanathan

Secretary & Compliance Officer

CC:

The Corporate Relationship

Dept. of Corporate Services Bombay Stock Exchange Limited

Floor 25, P J Towers

Dalal Street

Mumbai 400 001

IDBI Trusteeship Services Ltd

CIN: U65991MH2001GOI131154



No. 4623/ITSL/OPR/2016-17

November 1, 2016

Sundaram Finance Limited 21 Patullos Road Chennai 600002

Dear Sir,

Certificate for receipt and noting of information

[Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, IDBI Trusteeship Services Limited ("Debenture Trustee") hereby confirm that we have received and noted the information, as specified under regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulations"), provided to us by Sundaram Finance Limited ("the Company") on October 31, 2016, for the half year ended September 30, 2016.

This Certificate is being issued pursuant to the requirements of regulation 52(5) of the aforesaid regulations, for onward submission to Stock Exchange(s) by the Company.

For IDBI Trusteeship Services Limited

Authorised Signatory