



**SUNDARAM FINANCE**  
Enduring values. New age thinking.

SEC:261:16/GN  
November 1, 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: Disclosure under Reg. 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: 'In Principle' decision to Amalgamate one Wholly-owned Subsidiary with another

We wish to inform you that at the Board Meeting held on 31<sup>st</sup> October 2016, the Board of Directors have decided 'in principle' to amalgamate Sundaram Insurance Broking Services Limited, a wholly-owned subsidiary of our Company, with LGF Services Limited, another wholly-owned subsidiary of our Company.

Thanking you,

Yours truly,  
for Sundaram Finance Limited

P. Viswanathan  
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

**Sundaram Finance Limited**