



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:289:16-17/GN

November 25, 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 read with Sch. III. Part A. Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Amalgamation of Sundaram Infotech Solutions Limited with our Company

This is to inform you that the Board of Directors, at their meeting held today, have decided to merge Sundaram Infotech Solutions Limited, our wholly owned subsidiary, with our Company and approved the draft Scheme of Amalgamation. The Scheme is subject to all necessary approvals.

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