



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:64:17-18/GN

May 29, 2017

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, 33, 42, 47 and 52 read with Sch. III of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Submission of audited financial results for the year ended 31st March 2017

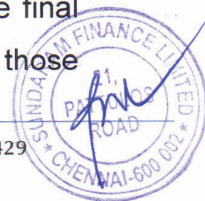
We have pleasure in enclosing the audited standalone and consolidated financial results for the year ended 31st March 2017, prepared in accordance with the formats prescribed in Sch. III to the Companies Act, 2013, as approved at the Board Meeting held today, together with the following:

1. A statement of Assets and Liabilities as on 31st March 2017;
2. Segment information in respect of Consolidated Accounts for the year ended 31st March 2017;
3. A copy of the Statutory Auditors' report on Standalone and Consolidated financial results; and
4. Disclosure under Regulation 52.

The Board of Directors has recommended a final dividend of ₹6.50/- per share (65%) for the financial year ended 31st March 2017, on the paid-up capital of ₹111.10 cr. This, together with the interim dividend of ₹5/- per share (50%) paid on 10th March 2017 will make a total dividend of ₹11.50/- per share (115%) for the financial year ended 31st March 2017.

In this connection, the register of members and share transfer books of the Company will remain closed from 6th July 2017 to 20th July 2017 (both days inclusive) for the 64th Annual General Meeting and for considering the payment of final dividend. The final dividend, if approved by the shareholders, will be paid on 21st July 2017 to those

Sundaram Finance Limited





SUNDARAM FINANCE

Enduring values. New age thinking.

shareholders whose names stand on the Register of Members of the Company as on 5th July 2017.

We have also made arrangements for publishing the extract of the audited financial results in 'Makkal Kural' on 30th May 2017 and 'Business Line' on 31st May 2017.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer



Encl:

Sundaram Finance Limited