



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:189:17-18/GN
September 23, 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: Amendments to the Articles of Association of the Company

Re: Reg. 30 read with Schedule III Part A - 14 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that at the Board Meeting held on 22nd September 2017, it was decided to seek the approval of the shareholders by a Special Resolution through postal ballot, to make the following amendments to the Articles of Association of our Company:

- (a) Insertion of an enabling provision to carry out consolidation and re-issuance of debt securities, in order to comply with the provisions of Reg. 20A(a) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, as per SEBI Circular no. CIR/IMD/DF-1/67/2017 dated 30th June 2017; &
- (b) Inclusion of other amendments to fall in line with the Companies Act, 2013.

Thanking you,

Yours truly,
for Sundaram Finance Limited



P. Viswanathan
Secretary & Compliance

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