

SEC:31(1):18-19/GN April 27, 2018

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: Interim Dividend for the financial year 2017-18

Ref: Reg. 30 and 42 read with Schedule III. Part A. Para A. of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors have, at their meeting held today, declared Interim Dividend of ₹5/- per share (50%) for the financial year 2017-18 on the paid-up capital of ₹111.10 cr. represented by 11,11,03,860 equity shares of ₹10/- each, payable to those shareholders whose names stand on the Register of Members of the Company as on the Record Date − 11<sup>th</sup> May 2018. The dividend will be paid on 22<sup>nd</sup> May 2018.

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