

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

SEC:285:17-18/GN

January 19, 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: Composite Scheme of Arrangement and Amalgamation - Record Date for Allotment of Shares in Sundaram Finance Holdings Limited

Re: Compliance under Reg. 42 of the SEBI (LODR) Regulations, 2015

We wish to inform you that the Board of Directors of our Company have fixed Friday, the 2nd February 2018 as the 'Record Date', subject to regulatory confirmations/approvals, if any, for determining the entitlement of the shareholders to whom shares are to be allotted in Sundaram Finance Holdings Limited (the Resulting Company) in accordance with Clause 29.1 of the Scheme of Arrangement and Amalgamation which was sanctioned by the Hon'ble National Company Law Tribunal, Division Bench, Chennai, vide Order No. CP/210-214/CAA/2017 dated 12th January 2018, Certified Copy of which was received by us on 18th January 2018. .

Thanking you,

Yours truly,

for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance

Sundaram Finance Limited