



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:0470:13/PAL

February 08, 2013

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: Intimation regarding declaration of Interim Dividend for the financial year 2012-13

Ref: Clause 20 of the Listing Agreement

The Board of Directors have, at their meeting held today, declared an Interim Dividend of Rs.4.50 per share (45%) for the financial year 2012-13 on the paid-up capital of Rs.111.10 Crores represented by 11,11,03,860 equity shares of Rs.10/- each.

The dividend will be paid on 22nd February 2013 to those shareholders whose names stand on the Register of Members of the Company as on the Record Date – 15th February 2013.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited