



SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:314:14/PAL
January 16, 2014

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: Notice pursuant to Clause 41 (III) (a) of the Listing Agreement

Re: Unaudited financial results for the quarter ended 31st December 2013

With reference to the above, we wish to inform you that the unaudited financial results for the quarter ended 31st December 2013 of our Company will be considered by our Board of Directors at their meeting to be held on Monday, the 27th January 2014.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited