



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:358:16-17/GN
January 19, 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: Disclosure under Reg. 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Cancellation of decision to amalgamate one Wholly-owned Subsidiary with another

This has reference to our letter bearing ref. no. SEC:261:16/GN dated 1st November 2016, wherein we had informed that at the Board Meeting held on 31st October 2016, the Board of Directors have decided 'in principle' to amalgamate Sundaram Insurance Broking Services Limited, a wholly-owned subsidiary of our Company, with LGF Services Limited, another wholly-owned subsidiary of our Company.

We now wish to inform you that vide Resolution dated 18th January 2017, passed in circulation, the Board of Directors have decided to rescind the aforesaid decision.

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

Sundaram Finance Limited