



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:68:17-18/GN

May 29, 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 read with Sch. III. Part A. Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Appointment of Statutory Auditors

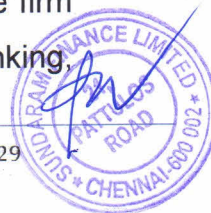
We wish to inform you that the term of M/s. Brahmayya & Co., Chartered Accountants, Chennai, Statutory Auditors of our Company, expires at the conclusion of the 64th Annual General Meeting, as per the provisions of Section 139 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014.

Accordingly, at the Board Meeting held today, the Board of Directors recommended the appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai (ICAI Regn. No. 004207S), as Statutory Auditors of our Company, to hold office for a period of 5 years commencing from the conclusion of the 64th Annual General Meeting till the conclusion of the 69th Annual General Meeting in accordance with the provisions of Sections 139, 141 & other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, subject to the approval of the shareholders at the 64th Annual General Meeting and ratification at every Annual General Meeting thereafter.

Profile of M/s. Sundaram & Srinivasan

M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai, is one of the largest audit firms in South India, having offices at Chennai, Madurai, Bangalore and Mumbai. Founded in the year 1943, the firm has been providing various audit services including Statutory Audits, Tax Audits, Risk Based Internal Audits and Process Audits. The firm has rich and deep experience for over 7 decades in sectors like automobile, banking,

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general insurance, mutual funds, NBFC, not for profit organisations, real estate, private equity and technology, rendering audit services for more than 300 clients. The firm has been subjected to Peer Review by the Institute of Chartered Accountants of India and Quality Review by Quality Review Board constituted by the Government of India.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer



Sundaram Finance Limited