



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:38:16/CS
January 29, 2016



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: Approval of shareholders for issue of Non-convertible Debentures on private placement basis

Ref: Our letter vide SEC:17:16/CS dated 21st January 2016

At the Board Meeting held today, the Board of Directors have approved the 'postal ballot notice to the shareholders' in connection with the intention to raise funds by making offer(s) or invitation(s) to subscribe to listed non-convertible debentures on private placement basis for a sum not exceeding Rs. 7500 cr., in accordance with the provisions of S.42 read with S.71 of the Companies Act, 2013

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer
Encl:

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