



SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:261:16/GN
November 1, 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: Disclosure under Reg. 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: 'In Principle' decision to Amalgamate one Wholly-owned Subsidiary with another

We wish to inform you 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.

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