



SEC:078:15/PAL
May 29, 2015

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: Clauses 16 and 41 of the Listing Agreement

Re: Submission of audited financial results for the year ended 31st March
2015 and intimation of book closure date

Pursuant to our letter SEC:036:15/PAL dated 19th May 2015, we have pleasure in submitting our audited financial results for the year ended 31st March 2015, duly signed by our Managing Director. The results were considered and approved at the Board Meeting held today. The audited financial results will be published in The Business Line and Makkal Kural on 30th May 2015.

The Board of Directors has recommended a final dividend of Rs.6/- per share (60%) for the financial year ended 31st March 2015, on the paid-up capital of Rs.111.10 cr. This, together with the interim dividend of Rs.4.50 per share (45%) paid on 18th February 2015 will make a total dividend of Rs.10.50 per share (105%) for the financial year ended 31st March 2015. The final dividend will be paid to those shareholders whose names stand on the Register of Members of the Company as on 8th July 2015.

Sundaram Finance Limited



SUNDARAM FINANCE
Enduring values. New age thinking.



The register of members and share transfer books of the Company will remain closed from 9th July 2015 to 23rd July 2015 (both days inclusive) for the 62nd Annual General Meeting and for considering the payment of final dividend.

Thanking you,

Yours truly,
for Sundaram Finance Ltd


P. Viswanathan
Secretary & Compliance Officer
Encl:

CC: The Corporate Relationship
Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Sundaram Finance Limited