



SEC:005:24-25/SK  
April 6, 2024

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 (East), Mumbai 400 051

Dear Sir/s,

**Re: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I hereby confirm that Sundaram Finance Limited, promoter of Sundaram Finance Holdings Limited, has not made any encumbrance, directly or indirectly, of the shares held in that Company, during the financial year 2023-24 or earlier.

Thanking you,

Yours truly,  
For Sundaram Finance Limited

P. N. Srikant  
CCO & Company Secretary

Sundaram Finance Limited

