



SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:51:16/GN
May 25, 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

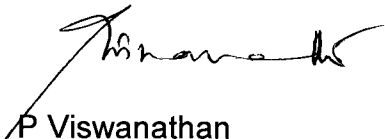
Dear Sir,

Re: Notice pursuant to Regulations 29, 50 (2) & (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of our Company, at the meeting to be held on Monday, the 30th May 2016, proposes to consider the subject of raising funds through issue of new non-convertible debt securities upto an amount of ₹6,000cr. in one or more tranches, on private placement basis.

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