



SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:013/21-22/SS

May 29, 2021

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. 42 - Book Closure for 68th Annual General Meeting and payment of Dividend

1. This has reference to our letter no. SEC:010/21-22/SS dated 28th May 2021 with regard to intimation of Book closure dates. In this letter, owing to a typographical error, we have erroneously mentioned the Payment of dividend date as 15th July 2021 and Record date as 1st July 2021 though the correct date of Payment of dividend is "on or after 23rd July 2021" and the correct Record date is "3rd July 2021" which have been mentioned correctly under the menu "Corporate Action / **Book Closure Date**" in the NEAPS portal (screenshot enclosed) as well as in the covering letter no. SEC:007/21-22/SS dated 28th May 2021 (copy enclosed) wherein we filed our quick results (i.e. payment of dividend date as on or after 23rd July 2021 and book closure dates as 5th July 2021 to 22nd July 2021)
2. Hence kindly take the attached letter No SEC:010A/21-22/SS dated 28th May 2021 into your records in place of letter no SEC:010/21-22/SS dated 28th May 2021.
3. We are sorry for the typographical error committed in the pressure of filing within the stipulated time (with oscillating power and internet situation in our area owing to which we could not file this letter yesterday even though we noticed the error immediately after the filing yesterday)
4. Inconvenience caused in this regard regretted.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

Encl: Corrected letter for Book Closure

Sundaram Finance Limited



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Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir,

Sub: Disclosure under Reg. 42 - Book Closure for 68th Annual General Meeting and payment of Dividend (letter to replace letter noSEC:010/21-22/SS dated 28th May 2021)

We wish to inform you that the register of members and share transfer books of the Company will remain closed from 5th July 2021 to 22nd July 2021 (both days inclusive) for the 68th Annual General Meeting and for considering the payment of final dividend. The dividend, if approved by the shareholders, will be paid on or after 23rd July 2021 to those shareholders whose names stand on the Register of Members of the Company as on 3rd July 2021.

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

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Welcome **PANCHAPAKESAN**

29-May-2021 08:06:23 AM

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Intimation Type

- ☐ Announcement
- ☐ Corporate Action

Corporate Actions

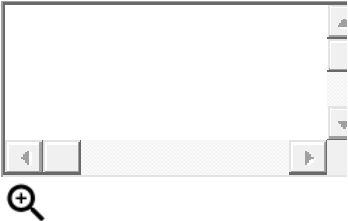
☐ Record Date
 ☒ Book Closure Date
 ☐ Revised Record date
 ☐ Revised Book closure
 ☐ Cancellation of Book closure
 ☐ Cancellation of Record date

05-Jul-2021	Book Closure Start Date
22-Jul-2021	Book Closure End date
28-May-2021	Date of Board Approval

Selection of multiple purposes are allowed
Attach File
[NSElrBookClosure.pdf](#)

Company Remarks

Announcement Text

Subject	Broadcast Text	Attach File	Status
		<u>NSElrBookClosure.pdf</u>	Disseminated

2021/May/6436/t Application No.
28-MAY-2021 06:38:11 Application Date



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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, 33, 42, 47 and 52 read with Sch. III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Submission of audited financial results for the year ended 31st March 2021

We have pleasure in enclosing the audited standalone and consolidated financial results for the year ended 31st March 2021, prepared in accordance with the formats prescribed in Sch. III to the Companies Act, 2013, as approved at the Board Meeting held today, together with the following:

1. A statement of Assets and Liabilities as on 31st March 2021;
2. Segment information in respect of Consolidated Accounts for the year ended 31st March 2021;
3. A copy of the Statutory Auditors' report on Standalone financial results
4. A copy of the Statutory Auditors' report Consolidated financial results;
5. Disclosure under Regulation 52; and
6. Press release in connection with the Audited Financial results for the year ended 31st March 2021.

As required under Proviso 2 to Reg. 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby declares that the Statutory Auditors have expressed an unmodified opinion on the Standalone and Consolidated financial results for the year ended 31.03.2021.

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The Board of Directors has recommended a final dividend of ₹6/- per share (60%) for the financial year ended 31st March 2021, on the paid-up capital of ₹111.10 cr. This, together with the interim dividend of ₹12/- per share (120%) paid on 17th February 2021 will make a total dividend of ₹18/- per share (180%) for the financial year ended 31st March 2021.

The register of members and share transfer books of the Company will remain closed from 5th July 2021 to 22nd July 2021 (both days inclusive) for the 68th Annual General Meeting and for considering the payment of final dividend. The dividend, if approved by the shareholders, will be paid on or after 23rd July 2021 to those shareholders whose names stand on the Register of Members of the Company as on 3rd July 2021.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

Encl:

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