SUNDARAM FINANCE HOLDINGS

SEC:005:20-21/SK
May 4, 2020

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.

Sub: Certificate under Regulation 74(5) of the (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2020

We enclose a certificate, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, issued by our Registrar & Share Transfer Agent, M/s. Cameo Corporate Services Limited, Chennai for the quarter ended 31st March 2020.

For Sundaram Finance Holdings Limited



P.N. Srikant
Secretary & Compliance Officer

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/SFH/74(5)/2020
8th April, 2020

The Company Secretary
Sundaram Finance Holdings Ltd.
No.21, Patullos Road
Chennai 600 002

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2020.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED



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