

SEC:011/20-21/GN
June 19, 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

Dear Sir,

Sub: Disclosure under Reg. 42, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Our letter ref. no. SEC:007/20-21/GN dated 25th May 2020

We wish to inform you that the Board of Directors at their meeting held on 25th May 2020, has recommended a final dividend of ₹0.50/- per share (10%) for the financial year ended 31st March 2020, on the paid-up capital of ₹75.55 cr. This, together with the interim dividend of ₹0.75/- per share (15%) paid on 27th March 2020 will make a total dividend of ₹1.25/- per share (25%) for the financial year ended 31st March 2020. In this regard the register of members and share transfer books of the Company will remain closed from 2nd July 2020 to 15th July 2020 (both days inclusive) for the 26th Annual General Meeting and for considering the payment of final dividend. The dividend, if approved by the shareholders, will be paid on 16th July 2020 to those shareholders whose names stand on the Register of Members of the Company as on 1st July 2020.

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited



P.N. Srikanth
Secretary & Compliance Officer

Sundaram Finance Holdings Limited