

**Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

Disclosures Regulation

Regulation 31(4) – Annual Declaration

Declaration

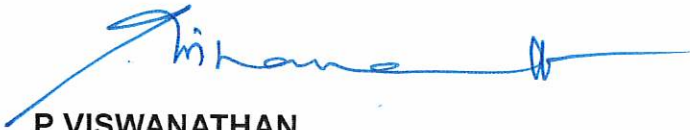
We, **Trichur Sundaram Santhanam & Family Private Limited**, being promoter group of **Sundaram Finance Holdings Limited** hereby confirm that we have not made any encumbrance directly or indirectly of the shares held by us in the Company during the Financial Year ended 31-Mar-2024 or earlier.

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Yours truly,

For **Trichur Sundaram Santhanam & Family Private Limited**



P VISWANATHAN
Company Secretary

Date: 1 April 2024

Place: Chennai