



SUNDARAM FINANCE
Enduring values. New age thinking.



SEC:399:15/PAL
February 25, 2015

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: Despatch of Postal Ballot Notice

Re: Compliance under Clause 31 (c) of the Listing Agreement

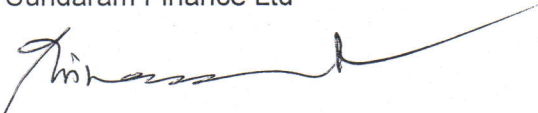
We wish to inform that we have today completed the despatch of postal ballot notice under Section 110 of the Companies Act, 2013 ("the Act") and the Rules thereunder to the members seeking their approval for the following resolutions:

- (1) Special Resolution authorising the Board of Directors of the Company to make investments upto Rs.2000 cr., from time to time (i.e. in excess of the limits prescribed under the said Section).
- (2) Special Resolution for private placement of debentures upto Rs.7500 cr. during the period 1st April 2015 to 31st March 2016.

We enclose three copies of the notice pursuant to Clause 31 (c) of the Listing Agreement.

Thanking you,

Yours truly,
for Sundaram Finance Ltd


P. Viswanathan
Secretary & Compliance Officer
Encl :

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