

**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 a 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 ending 31-Mar-2025 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: 1st April 2025

Place: Chennai