


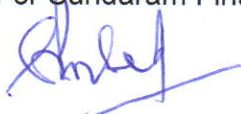


**FORM A**

**Format of covering letter of the annual audit report  
to be filed with the stock exchanges**

1.	Name of the Company	Sundaram Finance Limited
2.	Annual financial statements for the year ended	31 <sup>st</sup> March 2015
3.	Type of Audit observation	Matter of Emphasis
4.	Frequency of observation	Not Applicable
5.	To be signed by  CEO/Managing Director CFO Auditor of the company Audit Committee Chairman	For Sundaram Finance Limited   T T Srinivasaraghaan Managing Director
		For Sundaram Finance Limited   M Ramaswamy Chief Financial Officer
		For Brahmayya & Co. Chartered Accountants Firm Regn. No.000511S   P Babu Partner Membership No.203358
		For Sundaram Finance Limited   S Prasad Chairman – Audit Committee

