

Unencashed Dividend Warrants

Sundaram finance has had an unbroken record of dividend payment since inception.

For the benefit of investors, we give below the procedure for claiming unencashed dividend.

Any Shareholder who has not received Dividend Warrant or has not encashed the Dividend Warrant has to write to the Company. If the Dividend Warrant is available it may be returned to the Company for invalidation. If the Dividend Warrant is not available then the Company will check for the non-payment of the Dividend in its books and will require the Shareholder to execute a Letter of Indemnity. The Letter of Indemnity has to be executed on a Rs.20/- Non-judicial Stamp Paper, where the Unpaid Dividend Amount exceeds Rs.500/- or else on a plain paper. The Company on receipt of the Letter of Indemnity will pay the Shareholder by Cheque, in case of Madras Shareholders and by Demand Draft in the case of others.

Following dividends are transferable to the Investor Education and Protection Fund (IEPF) on the respective due dates, as under, in accordance with the provisions of Section 205A(5) of the Companies Act, 1956.

Nature of Dividend	Transferable to IEPF on
Consolidated Dividend 2005-06	02/09/2013
Interim Dividend 2006-07	15/04/2014
Final Dividend 2006-07	24/08/2014
Interim Dividend 2007-08	27/06/2015
Final Dividend 2007-08	23/08/2015
Interim Dividend 2008-09	29/03/2016
Final Dividend 2008-09	23/08/2016
Interim Dividend 2009-10	06/03/2017
Final Dividend 2009-10	14/08/2017
Interim Dividend 2010-11	28/02/2018
Final Dividend 2010-11	12/08/2018
Interim Dividend 2011-12	27/02/2019
Final Dividend 2011-12	17/08/2019
Interim Dividend 2012-13	10/03/2020

Reminders are sent to members for encashing unclaimed and unpaid dividends, on a regular basis. Members who have not yet preferred a claim are, therefore, requested to contact the Registrar and Share Transfer Agents immediately.

No claim shall lie against the Fund or the Company in respect of unclaimed and unpaid dividends transferred to the IEPF as per Section 205C of the Companies Act, 1956.

Address of the Registrar and Share Transfer Agent:

Cameo Corporate Services Ltd.

'Subramanian Building'

No.1, Club House Road

Chennai 600 002.

Tel. No. (Board) (044) 28460390-94 (5 lines)

Fax. No. (044) 28460129

Email : investor@cameoindia.com

Contact Person :

Mr. R D Ramasamy, Director

Mr. D Narasimhan, Assistant Manager