

**SUNDARAM FINANCE INVESTMENTS LIMITED**  
(Formerly Sundaram Finance Distribution Limited)  
Regd. Office 21, Patullos Road, Chennai – 600002, Tamil Nadu, India

**Annexure-22**

SEC:07:16-17/GN  
February 17, 2017

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: Scheme of Arrangement between Sundaram Finance Limited and Sundaram Insurance Broking Services Limited and Infreight Logistics Solutions Limited and Sundaram BPO India Limited and Sundaram Finance Investments Limited and their respective Shareholders and Creditors ("Scheme").**

We refer to the captioned subject.

We hereby confirm that there would be no change in the shareholding pattern or control of Sundaram Finance Investments Limited between the record date and the listing date otherwise than as provided in the Scheme.

Thanking you.

Yours truly,

For Sundaram Finance Investments Limited



Director

