

SEC:288:2023-24/NS February 27, 2024

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,

Re: Intimation of Loss of Original Share Certificates under Reg 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you about the loss of original share certificates, as mentioned below, for 600 shares held in our company by Mrs. Shashikala Rao.

| Folio No. | Scrip No(s). | Distinctive Nos. | No. of Shares |
|-----------|-----------------|-------------------|------------------|
| 00010512 | 33089 | 3487785-3487834 | 50 |
| | 60209 | 11629729-11629778 | 50 |
| | 160550 - 160551 | 21149777-21149876 | 100 |
| | 266866 | 58109200-58109599 | 400 |
| Total | | | 600 |

Thanking you,

Yours truly, for Sundaram Finance Limited

P N Srikant CCO & Company Secretary

Sundaram Finance Limited Regd. Office: 21, Patullos Road, Chennai – 600 002, India PAN: AAACS4944A CIN: L65191TN1954PLC002429









27th February, 2024

From

Shashikala Rao No.94, Excelsior Road Mount Colah NSW 2079 Australia

To

The Company Secretary Sundaram Finance Ltd. Chennai 600002



Dear Sir,

Unit: Sundaram Finance Ltd. – Loss/Misplacement of share certificates – Folio No.00010512

With reference to the above, I would like to inform you that I am having only the share certificate no.263253 for 200 shares and the remaining share certificates for 600 shares held by me under the said folio no.00010512 was lost/misplaced at our end. Hence I would request you to send me procedure for getting for duplicate share certificate.

Please do the needful.

Thanking you,

(SHASHIKALA RAO)