

**SUNDARAM FINANCE** Enduring values. New age thinking.

SEC: 151 :20-21/SS February 7, 2022

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: Interim Dividend for the financial year 2021-22

Re: Reg.30 and 42 read with Schedule III. Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors have, at their meeting held today, declared Interim Dividend of ₹10 per share (100%) for the financial year 2021-22 on the paid-up capital of ₹111.10 cr. represented by 11,11,03,860 equity shares of ₹10/- each, payable to those shareholders whose names stand on the Register of Members of the Company as on the Record date 18<sup>th</sup> February 2022 (Friday). The dividend will be paid on 4<sup>th</sup> March 2022 (Friday).

Thanking you,

Yours truly, for Sundaram Finance Limited

P.Viswanathan Secretary & Compliance Officer

CC: The Corporate Relationship Dept. of Corporate Services Bombay Stock Exchange Limited Floor 25, P J Towers Dalal Street Mumbai 400 001

Sundaram Finance Limited