

SEC:66:17-18/GN May 29, 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: Disclosure under Reg. 30 read with Sch. III.Part A.Para A.4 of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015

Re: Declaration under 2<sup>nd</sup> Proviso to Reg. 33(3)(d)

As required under Proviso 2 to Reg. 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby declares that the Statutory Auditors have expressed an unmodified opinion on the Standalone and Consolidated financial results for the year ended 31.03.2017.

Thanking you,

Yours truly,

for Sundaram Finance Limited

P. Viswanathan

Secretary & Compliance Officer