



SEC:400C: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: Confirmation required under RBI Circular Ref. no. RBI/2015-16/100 DBR. No. CID. BC.22/20.16.003/2015-16 dated July 1, 2015**

**Re: 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 hereby confirm that, the Company, its directors and promoters have never been categorised as 'wilful defaulter', as envisaged under the RBI Circular Ref. No. RBI/2015-16/100 DBR. No. CID. BC.22/20.16.003/2015-16 dated July 1, 2015.

Thanking you.

Yours truly,

For Sundaram Finance Limited

  
P. Viswanathan  
Secretary & Compliance Officer



**SUNDARAM INSURANCE BROKING SERVICES LIMITED**

Regd. Office 21, Patullos Road, Chennai – 600002, Tamil Nadu, India

**Annexure – 17B**

SEC:01:16-17/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: Confirmation required under RBI Circular Ref. no. RBI/2015-16/100 DBR. No. CID. BC.22/20.16.003/2015-16 dated July 1, 2015**

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Thanking you.

Yours truly,

For Sundaram Insurance Broking Services Limited



Director





**INFREIGHT**

*Logistics and beyond...*

**Annexure – 17C**

SEC:01:16-17/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,

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Thanking you,

Yours truly,

For Infreight Logistics Solutions Limited

Director



**Infreight Logistics Solutions Limited**  
Regd. Office: 21 Patulloa Road, Chennai – 600002, Ph:+28521181  
PAN:AAACI6910N CIN:U72900TN2000PLC063984



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,

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**Re: 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").**

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Thanking you.

Yours truly,

For Sundaram BPO India Limited

  
Director



**Sundaram BPO India Limited**

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

**Annexure – 17E**

SEC:06.16-17/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: Confirmation required under RBI Circular Ref. no. RBI/2015-16/100 DBR. No. CID. BC.22/20.16.003/2015-16 dated July 1, 2015**

**Re: 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”).**

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Thanking you.

Yours truly,

For Sundaram Finance Investments Limited

*Haisha Vm*

Director

