



SEC:394:16-17/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: Interim Dividend for the financial year 2016-17

Re: Compliance under Reg. 30 and 42 read with Schedule III. Part A. Para A. of the SEBI (LODR) Regulations, 2015

The Board of Directors have, at their meeting held today, declared an Interim Dividend of ₹5/- per share (50%) for the financial year 2016-17 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 – 2nd March 2017. The dividend will be paid on 10th March 2017.

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