



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:012/20-21/SS

June 1, 2020

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. 42, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Our letter no. SEC:008/20-21/SS dated 29th May 2020 inter alia included intimation of the Final Dividend 2019-20.

However, we now send again, through this letter, the details of the Record date for the final dividend as under:

FINAL DIVIDEND: 30% - ₹3/- per share on the equity shares of ₹10/- per share

TOTAL PAID UP CAPITAL: ₹111.10 Cr.

DATES OF BOOK CLOSURE (OF TRANSFER BOOKS AND REGISTER OF MEMBERS) –
4th July 2020 TO 22nd July 2020

DATE OF 67TH AGM - 22ND July 2020

PAYMENT DATE OF DIVIDEND: On or after 23rd July 2020 to those shareholders whose names stand on the Register of Members of the Company as on 3rd July 2020

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited