

IMPORTANT MESSAGE TO SHAREHOLDERS OF SUNDARAM FINANCE LIMITED

A. DIVIDEND DECLARED DETAILS

1. Our company has declared A FINAL dividend of ₹6/- per share (60%) for the financial year 2020-21.
2. An interim dividend of Rs.12/- per share (12%) was already paid in Feb 2021.
3. In the case of a resident shareholder, if the total dividend received exceeds the exemption limit of ₹5000/- in a financial year, tax deduction would arise and if PAN is registered, tax will be deducted at the rate of 10%. (assuming PAN being available)
4. A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a declaration in Form No. 15G/15H (which can be downloaded from the company's website – https://www.sundaramfinance.in/Investor_Info/form15g , https://www.sundaramfinance.in/Investor_Info/form15h or the website of the Registrars and Transfer Agents <https://investors.cameoindia.com/>), to avail the benefit of non-deduction of tax at source or you may also upload the same to our Registrar & Transfer Agent, Cameo Corporate Services Limited by clicking <https://investors.cameoindia.com/>
5. The Form 15G/15H should be sent along with the enclosures by email to investor@cameoindia.com before 5.00 P.M on 30th June 2021
6. If any shareholder has not registered his/her PAN with the Company/Registrar (in the case of physical holdings) or the Respective DP (in the case of demat holdings), the tax deduction will be at 20% (without any eligibility for 15G/15H)

For any clarification in this regard, please contact us through email to investorservices@sundaramfinance.in or the Registrars and transfer agents through email to investor@cameoindia.com (as, at the moment the lockdown is still in force in Tamilnadu and all staff are working from home, no telephone numbers for contact are furnished herein)

B. If you are holding your shares in physical form, then kindly take the following action for registering your email-id, mobile no., phone no. and Bank Account details

(a) FOR REGISTERING YOUR EMAIL ADDRESS, mobile no & Phone no.:

Access the weblink by clicking <https://investors.cameoindia.com/> and follow the procedures specified therein

Sundaram Finance Limited
21, Patullos Road, Chennai - 600002

(b) FOR REGISTERING YOUR BANK DETAILS:

Send an email to investor@cameoindia.com along with scanned copies of (1) a request letter (2) PAN CARD (3) Original Cancelled cheque leaf with name of the shareholder printed on it or copy of passbook duly attested by Bank Manager The registration of the bank account details will be subject to verification of signature and other details.

C. If you are holding your shares in the demat form, then kindly contact your depository participant for registering your email id, mobile number, and bank account details