

SUNDARAM FINANCE LIMITED
21, Patullos Road, Chennai – 600002

**IMPORTANT MESSAGE TO SHAREHOLDERS (HOLDING SHARES IN PHYSICAL FORM)
OF SUNDARAM FINANCE LIMITED**

The Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021, has mandated all the investors **holding securities in physical form** to furnish the below mentioned forms duly filled in along with proper details and the relevant self-attested documents with date to the Company or its Registrar and Share Transfer Agent ('RTA'). The company has also intimated the Physical security holders about the deficiency of documents individually.

Kindly note all physical folios without valid PAN, KYC and Nomination details shall be frozen by our RTA w.e.f. 1st April, 2023.

All non-compliant physical holders are requested to make use the respective following documents to avoid freezing of their folios: (kindly click on the below links as required)

S.No.	Form	Purpose
1.	ISR-1	Request for registering PAN, KYC details or changes / updation thereof
2.	ISR-3	Declaration Form for Opting-out of Nomination by holders of physical securities (if any)
3.	SH-13	Nomination Form
4.	SH - 14	Cancellation or Variation of Nomination (if any)

In view of the above, you are advised to furnish the aforesaid documents / forms / details to the Company or the RTA (Cameo Corporate Services Limited) at the earliest possible at the following address:

Contact details of the Company	Contact details of RTA
Sri P Viswanathan, Secretary & Compliance Officer Sundaram Finance Limited 21, Patullos Road Chennai – 600002 Ph: 044-28881207, M:9444399168 Email – Investorservices@sundaramfinance.in	M/S Cameo Corporate Services Ltd Subramanian Buiding, No.1 Club House Road, Chennai – 600002 Ph: 0442846 0390 to 0395 investor@cameoindia.com Contact person: R Komalavalli, Senior Manager

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.