



**SUNDARAM FINANCE**

*Enduring values. New age thinking.*

SEC:195:18-19/SS

November 1, 2018

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: Seeking approval of the shareholders for increasing the borrowing limit under S.180(1)(c) of the Companies Act, 2013**

**Re: Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors has, at their meeting held today, approved the postal ballot notice seeking approval of the shareholders for increasing the borrowing limit under S.180(1)(c) of the Companies Act, 2013 from ₹21,000 cr. to ₹30,000 cr.

Thanking you,

Yours truly,  
for Sundaram Finance Limited

P. Viswanathan  
Secretary & Compliance

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**