



SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:343:18-19/GN

March 27, 2019

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 Regulation 31A.(8)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Request received from promoter for re-classification as public

We wish to inform you that we have received a request today from Sri Barath Rengarajan, one of our promoters, seeking re-classification of his status to 'public', subject to necessary approvals. The Board of Directors will be considering the said request at the Board Meeting to be held on 29th March 2019.

A copy of the request letter is enclosed.

Thanking you,

Yours truly,

for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

Encl:

Sundaram Finance Limited

27.03.2019

From

Mr. Barath Rengarajan
7/3 Luz Avenue,
1st Street,
Mylapore,
Chennai - 600004

The Board of Directors,
Sundaram Finance Limited
21 Patullos Road
Chennai 600002

Dear Sirs,

Re: IN30048412524747 & IN30281411464307 – Reclassification of Status

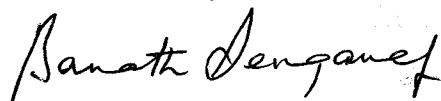
I have been informed by my legal counsel that as part of a recent notification, the Securities and Exchange Board of India (SEBI) has permitted a promoter or person belonging to the promoter group to seek reclassification of his or her status from 'promoter/person belonging to the promoter group' to 'public', subject to necessary approvals, by submitting an application to the Company.

I am therefore submitting this application requesting your goodselfs to consider reclassifying my status to public, under confirmation to me.

I hereby undertake to comply with all the statutory requirements that have been stipulated by SEBI in this regard.

Thanks and regards,

Yours sincerely,



Barath Rengarajan