SUNDARAM FINANCE
Enduring values. New age thinking.

March 4, 2016

Dear Shareholder,

Sub: Annual Report in Electronic Form

We wish to inform you that as permitted under Rule 11 of the Companies (Accounts) Rules, 2014, read with Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company proposes to send the Annual Report in electronic form to those shareholders whose email Id has been registered with the depository participant / Company for communication purposes.

Further, as per proviso to Rule 18(3) of the Companies (Management & Administration) Rules, 2014, every company shall provide an opportunity to the member at least once in a year to register his / her e-mail address or changes therein with the Company.

On perusal of our records, it has been found that you are yet to register your email id for the said purpose. We therefore request you to register your email id by filling and returning the enclosed slip, in the self-addressed postal pre-paid envelope that has been attached. Alternatively, you can also send your request, quoting therein your Folio No., through email to our RTA at investor@cameoindia.com.

While we would be happy to provide you with a physical copy of the Annual Report, we are confident that you will support our *e-initiative* of not printing out the Annual Report on paper.

Thanking you and assuring our best services at all times,

Yours truly,

For Sundaram Finance Limited
P. Viswanathan
Secretary and Compliance Officer

SUNDARAM FINANCE LTD. PATULLOS ROAD CHENNAI 600 002

16/3/2016

Sundaram Finance Limited

Regd. Office: 21, Patullos Road, Chennai - 600 002, India Ph: +91 44 2852 1181 Fax: +91 44 2858 6641 www.sundaramfinance.in
E-mail : wecare@sundaramfinance.in PAN: AAACS4944A CIN: L65191TN1954PLC002429

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P. Viswanathan
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Yours truly,

For Sundaram Finance Limited
P Viswanathan
Secretary and Compliance Officer

SUNDARAM FINANCE LTD. (PATULLOS ROAD) CHENNAI-600 002. 16/3/2016

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