



SUNDARAM FINANCE

Enduring values. New age thinking.



SEC:0209:15/PNS

July 29, 2015

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,

Re: Intimation under Clause 36 of the Listing Agreement

Pursuant to our letter ref. SEC:0393:15/PAL dated February 18, 2015, we wish to inform you that we have today acquired the entire 26% equity stake, being 8,19,00,000 equity shares of ₹10/- each, held by Royal & Sun Alliance Insurance PLC in the equity share capital of Royal Sundaram Alliance Insurance Company Limited (Royal Sundaram), for a total consideration of ₹450 cr. Consequent to the said acquisition, the holding of our Company in Royal Sundaram has increased from 49.90% to 75.90% and Royal Sundaram has become a subsidiary of our Company.

Thanking you,

Yours truly,
For Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

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