



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:339:17/SK/AR

March 26, 2018

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 noticed 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

(sd)

P. Viswanathan

Secretary and Compliance Officer

dispatch completed
on
31/3/2018



Sundaram Finance Limited



SUNDARAM FINANCE

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SEC:338:18/SK/AR/REVISED

March 26, 2018

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If there is any change in the email id that you have already registered with us for the said purpose, we request you to register your revised 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.

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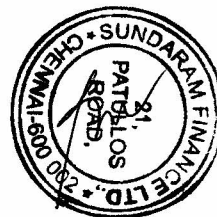
Thanking you and assuring our best services at all times.

Yours truly,

For Sundaram Finance Limited

(Sd)

P. Viswanathan
Secretary and Compliance Officer



*dispatch completed
on 31/3/2018*

Sundaram Finance Limited



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Yours truly,

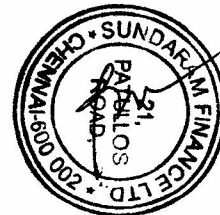
For Sundaram Finance Limited

(sd)

P Viswanathan

Secretary and Compliance Officer

dispatch completed
on 31/3/2018



Sundaram Finance Limited



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SEC:333:18/SK/AR/REVISED

March 26, 2018

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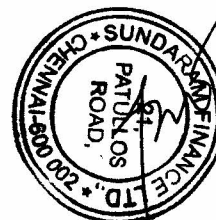
Yours truly,

For Sundaram Finance Limited

(Sd)

P Viswanathan
Secretary and Compliance Officer

despatch completed on
31/3/2018



Sundaram Finance Limited

Karthika S - Assistant Manager (Secretarial) - SFL

From: Viswanathan P - Secretary & Compliance Officer - SFL
Sent: 31 March 2018 17:30
To: takeover@nse.co.in
Cc: Karthika S - Assistant Manager (Secretarial) - SFL; Shobana - Deputy Manager (Secretarial) - SFL
Subject: SFL_Neaps circular sent to shareholders
Attachments: NEAPSNOTICESENTTOSHAREHOLDERS2018.pdf; Neapserrorpage.docx

Dear Sirs

Due to technical error while login to NEAPS we were not able to upload the enclosure and this announcement in the NEAPS website and therefore this email is sent to your above email id.

ANNOUNCEMENT : We are informing the Exchange that the Company has sent circular letters to shareholders offering an option for receipt of communications/annual report in electronic form

Regards,

P Viswanathan
Secretary & Compliance Officer
Sundaram Finance Limited
Landline (Direct): 044 28881207
Board: 044 28558000 Extn: 1207
Mobile No: 9444399168

