SEC:003:18-19/GN April 2, 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,

Re: Intimation regarding closure of Trading Window- SEBI (Prohibition of Insider Trading) Regulations, 2015

The trading window for dealing in the equity shares of the Company will be closed from Tuesday, 3<sup>rd</sup> April 2018 to Friday, 1<sup>st</sup> June 2018 (both days inclusive) for considering audited results for the financial year ended 31<sup>st</sup> March 2018.

Thanking you,

Yours truly, for Sundaram Finance Holdings Limited

P.N. Srikant

Secretary & Compliance Officer