

SEC:037:21-22/GN  
May 29, 2021

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  
NSE Symbol: SUNDARMHLD

Dear Sir,

Sub: Disclosure under Reg. 42 - Book Closure for 27<sup>th</sup> Annual General Meeting and payment of Dividend

Ref: Our letter nos. SEC:028:21-22/GN and SEC:029/21-22/GN dated 24<sup>th</sup> May 2021

We wish to inform you that in our letters on the captioned subject, the date for reckoning the eligible shareholders for payment of dividend was inadvertently mentioned as 1<sup>st</sup> July 2021 instead of **30<sup>th</sup> June 2021**. We hereby confirm that the dividend for the financial year 2020-21 will be paid to the shareholders whose names appear on the Register of Members of the Company as on 30<sup>th</sup> June 2021.

We request you to kindly take the above on the record.

Thanking you,

Yours truly,  
for Sundaram Finance Holdings Limited



P.N. Srikant  
Secretary & Compliance Officer



**Sundaram Finance Holdings Limited**