



SUNDARAM FINANCE HOLDINGS

SEC:096:21-22/GN
February 3, 2022

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

Sub: Special Dividend for the financial year 2021-22

Ref: Reg. 30 and 42 read with Schedule III. Part A. Para A. of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors have, at their meeting held today, declared a Special Dividend of ₹1/- per share (20%) for the financial year 2021-22 on the paid-up capital of ₹111.05 cr., represented by 22,21,03,860 equity shares of ₹5/- each, payable to those shareholders whose names stand on the Register of Members of the Company as on the Record Date – Tuesday, 15th February 2022. The dividend will be paid on Friday, 25th February 2022.

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited

P.N. Srikant
Secretary & Compliance Officer

Encl:

Sundaram Finance Holdings Limited