



SEC:23:18-19/GN

May 25, 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,

Sub: Disclosure under Reg. 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: 'In Principle' decision to Amalgamate one Wholly-owned Subsidiary with another

We wish to inform you that at the Board Meeting held on 24th May 2018, the Board of Directors have decided 'in principle' to amalgamate Sundaram BPO India Limited, a wholly-owned subsidiary of our Company, with Sundaram Business Services Limited, another wholly-owned subsidiary of our Company.

Thanking you,

Yours truly,
for Sundaram Finance Holdings Limited

P.N. Srikant
Secretary & Compliance Officer