

SEC:127:18-19/GN

March 27, 2019

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 Regulation 31A.(8)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Request received from person belonging to the promoter group for re-classification as public

We wish to inform you that we have received a request today from Sri Barath Rengarajan, a person belonging to the promoter group, seeking re-classification of his status to 'public', subject to necessary approvals. The Board of Directors will be considering the said request at the Board Meeting to be held on 29<sup>th</sup> March 2019.

A copy of the request letter is enclosed.

Thanking you,

Yours truly,  
for Sundaram Finance Holdings Limited



P.N. Srikant  
Secretary & Compliance Officer

Encl:

27.03.2019

From

Mr. Barath Rengarajan  
7/3 Luz Avenue,  
1<sup>st</sup> Street,  
Mylapore,  
Chennai - 600004

The Board of Directors,  
Sundaram Finance Holdings Limited  
21 Patullos Road  
Chennai 600002

Dear Sirs,

Re: IN30048412524747 & IN30281411464307 – Reclassification of Status

I have been informed by my legal counsel that as part of a recent notification, the Securities and Exchange Board of India (SEBI) has permitted a promoter or person belonging to the promoter group to seek reclassification of his or her status from 'promoter/person belonging to the promoter group' to 'public', subject to necessary approvals, by submitting an application to the Company.

I am therefore submitting this application requesting your good selves to consider reclassifying my status to public, under confirmation to me.

I hereby undertake to comply with all the statutory requirements that have been stipulated by SEBI in this regard.

Thanks and regards,

Yours sincerely,



Barath Rengarajan