



SEC:047:22-23/SSR
December 6, 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: Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Sale of shares held in Sundaram Clayton Limited.

We wish to inform you that the Board of Directors, at the meeting held today, approved the sale of upto 5,05,802 equity shares of Rs.5/-each representing 2.50% stake, held by the Company in the share capital of Sundaram Clayton Limited to Srinivasan Trust, through the block deal window mechanism of the stock exchange(s) or any other mechanism that may be permitted under the regulatory framework, at the applicable price on the date of the execution of the transaction. This is not a related party transaction. The transaction is likely to be completed on or before 31st December 2022.

We hereby confirm that Sundaram Finance Limited, the promoter of SFHL and the promotor group of SFHL are not interested in the transaction.

Thanking you,

Yours truly,
For Sundaram Finance Holdings Limited

S. Kalyanaraman
Secretary & Compliance Officer

Sundaram Finance Holdings Limited