

SEC:045:21-22/GN  
June 10, 2021

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.  
NSE Symbol: SUNDARMHLD

Dear Sir / Madam,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

This is further to our intimation dated April 1, 2021, approving the issue of fully paid-up equity shares of the Company (“**Equity Shares**”) for an amount aggregating up to ₹ 355 crores (Rupees Three Hundred and Fifty Five Crores Only) approved on a rights basis (“**Rights Issue**”), undertaken in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and our prior intimation under Regulation 30 of the Listing Regulations dated April 21, 2021 and May 24, 2021.

In relation to the aforesaid Rights Issue and pursuant to the finalization of the basis of allotment for the Rights Issue, approved by designated stock exchange, i.e. National Stock Exchange of India Limited, the board of directors of the Company, today, considered and approved the allotment of 7,10,00,000 Equity Shares at a price of ₹ 50 per Equity Share (including a premium of ₹ 45 per Equity Share). (“**Allotment**”).

Accordingly, pursuant to the Allotment, the paid-up equity share capital of the Company has increased from ₹ 75,55,19,300 to ₹ 111,05,19,300.

This intimation is issued in terms of Regulations 30 and all other applicable provisions of the Listing Regulations.

We request you to take the aforesaid on records.

Thanking you.

Yours truly,

For Sundaram Finance Holdings Limited



P.N. Srikant  
Secretary & Compliance Officer



**Sundaram Finance Holdings Limited**