

SEC:009:19-20/GN  
May 2, 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: Amalgamation of one Wholly-owned Subsidiary with another

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

This has reference to our letter bearing no. SEC:23:18-19/GN dated 25<sup>th</sup> May 2018.

We wish to inform you that the Scheme of Amalgamation of Sundaram BPO India Limited, a wholly-owned subsidiary of our Company, with Sundaram Business Services Limited, another wholly-owned subsidiary, w.e.f the Appointed Date, viz., 1<sup>st</sup> April 2018, has been sanctioned by the Hon'ble National Company Law Tribunal, Single Bench, Chennai, vide Order No. CP/403/CAA/2019 dated 22<sup>nd</sup> April 2019. The Certified Copy of the NCLT Order has been filed with the Registrar of Companies, Tamil Nadu, Chennai on 1<sup>st</sup> May 2019, which is deemed to be the 'Effective Date'.

Thanking you,

Yours truly,  
for Sundaram Finance Holdings Limited



P.N. Srikant  
Secretary & Compliance Officer