SEC:048:19-20/GN August 3, 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 Sirs,

Sub: Disclosure under Regulation 31A.(8)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Application no. 47 (Serial No. 54) - Reclassification of 'person belonging to the promoter group' as 'public' under Reg.31A(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that as required under Reg.31A.(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have, on 2nd August 2019, submitted our application for reclassification of the status of Mr. Barath Rengarajan, 'person belonging to the promoter group', as 'public'.

Thanking you,

Yours truly,

For Sundaram Finance Holdings Limited

P.N. Srikant

Secretary & Compliance Officer