



SEC:061:19-20/GN
September 20, 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)(d) 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

Pursuant to our disclosure letter bearing reference no. SEC:048:19-20/GN dated 3rd August 2019, we wish to inform you that the application for reclassification of the status of Mr. Barath Rengarajan, 'person belonging to the promoter group', as 'public', under Reg.31A.(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been approved by the National Stock Exchange of India Limited vide their letter bearing reference no. NSE/LIST/47 dated 19th September 2019.

Accordingly, we have taken necessary steps to reclassify the status of Mr. Barath Rengarajan from 'person belonging to the promoter group' to 'public' on our database.

Thanking you,

Yours truly,
for Sundaram Finance Holdings Limited

P.N. Srikant
Secretary & Compliance Officer

Encl:

Ref: NSE/LIST/47

September 19, 2019

The Company Secretary
Sundaram Finance Holdings Limited
21, Patullos Road,
Chennai- 600002.

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

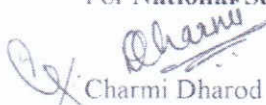
This has reference to your application dated August 2, 2019 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	MR. BARATH RENGARAJAN

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**


Charmi Dharod
Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073