SEC:113:19-20/GN March 7, 2020

The Manager - Listing
National Stock Exchange of India Limited
Capital Market – Listing
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Interim Dividend for the financial year 2019-20

Ref: Reg. 30 and 42 read with Schedule III. Part A. Para A. of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors have, at their meeting held today, declared an Interim Dividend of ₹0.75 per share (15%) for the financial year 2019-20 on the paid-up capital of ₹75.55 cr., represented by 15,11,03,860 equity shares of ₹5/- each, payable to those shareholders whose names stand on the Register of Members of the Company as on the Record Date – 19th March 2020. The dividend will be paid on 27th March 2020.

Thanking you,

Yours truly, for Sundaram Finance Holdings Limited

P. N. Srikant

Secretary & Compliance Officer

