

SEC:025:20-21/GN  
July 16, 2020

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: Seeking approval of the shareholders through Postal Ballot for Increase in Authorised Share Capital**

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

We wish to inform you that the Board of Directors has, at their meeting held today, approved the postal ballot notice seeking approval of the shareholders for increase in the Authorised Share Capital of the Company and effecting consequential amendment in the Memorandum of Association.

Thanking you,

Yours truly,  
for Sundaram Finance Holdings Limited



P.N. Srikant  
Secretary & Compliance Officer



**Sundaram Finance Holdings Limited**