



SEC:52:23-24/TS/ 11.01.2024

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

NSE SYMBOL: SUNDARMHLD

**Sub: Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Subscription to rights issue of M/s. Sundaram Composite Structures  
Private Limited.**

Presently we hold 1,56,00,000 equity shares of Rs. 10/- each (39%) in the paid up equity share capital of M/s. Sundaram Composite Structures Private Limited. M/s. Sundaram Composite Structures Private Limited have come out with a Rights Issue at par value, in the proportion of three (3) equity shares for every two (2) shares held by the shareholders of the company. Accordingly, the company was offered 2,34,00,000 shares of Rs.10/- each, The Board of Directors at their meeting held today approved an investment of Rs. 23,40,00,000/- (Rupees Twenty Three Crores Forty Lakhs Only) being our subscription to rights shares of 2,34,00,000 of Rs.10/-. Our shareholding remains unchanged which is at 39%.

We hereby confirm that the proposed investment in rights shares of M/s. Sundaram Composite Structures Private Limited is a related party transaction and the Audit Committee has approved this transaction. Further, we confirm that Sundaram Finance Limited, the promoter of SFHL, does not hold any shares in M/s Sundaram Composite Structures Private Limited. The persons belonging to the promoter group/group companies of SFHL are interested in M/s Sundaram Composite Structures Private Limited only to the limited extent of their directorships/shareholdings, if any.

Thanking you,

Yours truly,  
For Sundaram Finance Holdings Limited

S. Kalyanaraman  
Secretary & Compliance Officer

**Sundaram Finance Holdings Limited**