



M DAMODARAN & ASSOCIATES LLP

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CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members of SUNDARAM HOME FINANCE LIMITED,
21, Patullos Road, Chennai – 600 002.

I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries have examined the relevant registers, records, forms, returns and disclosures received from the Directors of SUNDARAM HOME FINANCE LIMITED having CIN - U65922TN1999PLC042759 and having registered office at 21, Patullos Road, Chennai – 600002 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2023 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

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| Sr. No. | Name of Director | DIN | Date of appointment in Company |
|---------|---|----------|--------------------------------|
| 1. | Mr. Thiruvallur Thattai Srinivasaraghavan | 00018247 | 02/07/1999 |
| 2. | Mr. Harsha Viji | 00602484 | 24/01/2020 |
| 3. | Mr. Ayalur Natarajan Raju | 00036201 | 20/05/2021 |
| 4. | Mr. Mahalingam Seturaman | 00121727 | 04/02/2022 |
| 5. | Ms. Bhavani Balasubramanian | 09194973 | 04/02/2022 |
| 6. | Mr. Mahesh Parasuraman | 00233782 | 04/02/2022 |
| 7. | Mr. Lakshminarayanan Duraiswamy | 07988186 | 25/10/2019 |
| 8. | Ms. Charukuru Sruthi | 07253998 | 14/05/2022 |

Ensuring the eligibility for the appointment/ continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on my verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: Chennai
Date: 11.05.2023

For M DAMODARAN & ASSOCIATES LLP

M. DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
FRN: L2019TN006000
PR 1374/2021
ICSI UDIN: F005837E000291353

