

**Disclosure under Regulation 62 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

Sl. No.	Particulars	Link
1	(a) Details of business	<a href="https://www.sundaramhome.in/loans/home-loans">https://www.sundaramhome.in/loans/home-loans</a>
2	(aa) Composition of the Board	<a href="https://www.sundaramhome.in/investor-info/directors">https://www.sundaramhome.in/investor-info/directors</a>
3	(b) Financial information including:  (i) Notice of meeting of the board of directors where financial results shall be discussed (ii) Financial results, on the conclusion of the meeting of the board of directors where the financial results were approved (iii) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc.	(i) & (ii) <a href="https://www.sundaramhome.in/investor-info/corporate_announcements">https://www.sundaramhome.in/investor-info/corporate_announcements</a> (ii) <a href="https://www.sundaramhome.in/investor-info/financials">https://www.sundaramhome.in/investor-info/financials</a>
4	(c) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	<a href="https://www.sundaramhome.in/investor-info/contact_details">https://www.sundaramhome.in/investor-info/contact_details</a>
5	(d) Email address for grievance redressal and other relevant details	<a href="https://www.sundaramhome.in/investor-info/contact_details">https://www.sundaramhome.in/investor-info/contact_details</a>
6	(e) Name of the debenture trustees with full contact details	<a href="https://www.sundaramhome.in/investor-info/contact_details">https://www.sundaramhome.in/investor-info/contact_details</a>
7	(f) The information, report, notices, call letters, circulars, proceedings, etc concerning non-convertible redeemable preference shares or non-convertible debt securities	<a href="https://www.sundaramhome.in/investor-info/corporate_announcements">https://www.sundaramhome.in/investor-info/corporate_announcements</a>
8	(g) All information and reports including compliance reports filed by the listed entity	<a href="https://www.sundaramhome.in/investor-info/corporate_governance">https://www.sundaramhome.in/investor-info/corporate_governance</a>
9	(h) Information with respect to the following (i) Default by issuer to pay interest or redemption amount (ii) Failure to create a charge on the assets	Not Applicable
10	(i) All credit ratings obtained by the entity for all its listed non-convertible securities, updated immediately upon any revision in the ratings	<a href="https://www.sundaramhome.in/uploads/investorinfo/280/Credit_Rating.pdf">https://www.sundaramhome.in/uploads/investorinfo/280/Credit_Rating.pdf</a>
11	(j) Statements of deviation(s) or variation(s)	<a href="https://www.sundaramhome.in/investor-info/corporate_announcements">https://www.sundaramhome.in/investor-info/corporate_announcements</a>
12	(k) Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	<a href="https://www.sundaramhome.in/investor-info/financials">https://www.sundaramhome.in/investor-info/financials</a>
13	(a) Composition of the various committees of the board of directors	<a href="https://www.sundaramhome.in/uploads/investorinfo/195/Composition_of_various_Committees_of_Board.pdf">https://www.sundaramhome.in/uploads/investorinfo/195/Composition_of_various_Committees_of_Board.pdf</a>
14	(b) Terms and conditions of appointment of independent directors	<a href="https://www.sundaramhome.in/uploads/investorinfo/76/Terms_and_Conditions_of_Appointment_of_Independent_Director.pdf">https://www.sundaramhome.in/uploads/investorinfo/76/Terms_and_Conditions_of_Appointment_of_Independent_Director.pdf</a>
15	(c) Code of conduct of the board of directors and senior management personnel	<a href="https://www.sundaramhome.in/uploads/investorinfo/94/Code_of_Conduct_for_Directors_and_Senior_Management.pdf">https://www.sundaramhome.in/uploads/investorinfo/94/Code_of_Conduct_for_Directors_and_Senior_Management.pdf</a>
16	(d) Details of establishment of vigil mechanism/ whistle blower policy	<a href="https://beta.sundaramhome.in/uploads/investorinfo/209/Whistle_Blower_Policy.pdf">https://beta.sundaramhome.in/uploads/investorinfo/209/Whistle_Blower_Policy.pdf</a>
17	(e) Criteria of making payments to non-executive directors, if the same has not been disclosed in the annual report	<a href="https://www.sundaramhome.in/uploads/investorinfo/369/Remuneration_Policy_-_Criteria_of_making_payments_to_NED.pdf">https://www.sundaramhome.in/uploads/investorinfo/369/Remuneration_Policy_-_Criteria_of_making_payments_to_NED.pdf</a>
18	(f) Secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations	<a href="https://www.sundaramhome.in/uploads/investorinfo/423/SHFL_Annual_Secretarial_Compliance_Report_-_2024.pdf">https://www.sundaramhome.in/uploads/investorinfo/423/SHFL_Annual_Secretarial_Compliance_Report_-_2024.pdf</a>
19	(g) Policy on dealing with related party transactions	<a href="https://www.sundaramhome.in/uploads/investorinfo/207/Policy_on_Related_Party_Transactions.pdf">https://www.sundaramhome.in/uploads/investorinfo/207/Policy_on_Related_Party_Transactions.pdf</a>
20	(h) Policy for determining 'material' subsidiaries	The company has no subsidiary.
21	(i) Details of familiarization programmes imparted to independent directors including the following details  (i) Number of programmes attended by the independent directors (during the year and on a cumulative basis till date), (ii) Number of hours spent by the independent directors in such programmes (during the year and on cumulative basis till date), and (iii) Other relevant details	<a href="https://www.sundaramhome.in/uploads/investorinfo/86/Familiarization_programme_for_the_Independent_Directors.pdf">https://www.sundaramhome.in/uploads/investorinfo/86/Familiarization_programme_for_the_Independent_Directors.pdf</a>