Form No. MGT-7

Form language

(•) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): U65922TN1999PLC042759

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2026

(c) *Type of Annual filing: (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SUNDARAM HOME FINANCE LIMITED	SUNDARAM HOME FINANCE LIMITED
Registered office address	21, PATULLOS ROAD,,NA,CHENNAI,Chennai,Tamil Nadu,India,600002	21, PATULLOS ROAD,,NA,CHENNAI,Chennai,Tamil Nadu,India,600002
Latitude details	13.06035	13.06035
Longitude details	80.26239	80.26239

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Photograph of the registered office.pdf

(b) *Permanent Account Number (PAN) of the company: AA******6J

(c) *e-mail ID of the company: *****ec@sundaramhome.in

(d) *Telephone number with STD code: 04*******67

(e) Website | www.sundaramhome.in

iv *Date of Incorporation (DD/MM/YYYY) | 02/07/1999

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ○ Yes ◉ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix * (a) Whether Annual General Meeting (AGM) held ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) | 14/07/2026

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	66	Other financial activities	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

1

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	L65191TN1954PLC002429		SUNDARAM FINANCE LIMITED	Holding	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	150000000.00	101254438.00	101254438.00	101254438.00
Total amount of equity shares (in rupees)	1500000000.00	1012544380.00	1012544380.00	1012544380.00

Number of classes

1

Class of shares Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	150000000	101254438	101254438	101254438
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1500000000.00	1012544380.00	1012544380	1012544380

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes: 0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	101254438	101254438.00	1012544380	1012544380	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	101254438.00	101254438.00	1012544380.00	1012544380.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 2

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Secured non-convertible debentures	484500	100000	48450000000.00
Secured non-convertible debentures	8750	1000000	8750000000.00
Total	493250.00	1100000.00	57200000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Secured non-convertible debentures	53250000000	14000000000	10050000000	57200000000.00
Secured non-convertible debentures	0	0	0	0.00
Total	53250000000.00	14000000000.00	10050000000.00	57200000000.00

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	53250000000.00	14000000000.00	10050000000.00	57200000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	53250000000.00	14000000000.00	10050000000.00	57200000000.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover | 18544338942

ii * Net worth of the Company | 23074633243

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	101254432	100.00	0	0.00

10	Others Nominees of SFL	6	0.00		
	Total	101254438.00	100	0.00	0

Total number of shareholders (promoters) 7

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others				
	Total	0.00	0	0.00	0

Total number of shareholders (other than promoters) | 0

Total number of shareholders (Promoters + Public/Other than promoters) | 7.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	0
2	Individual - Male	6
3	Individual - Transgender	0
4	Other than individuals	1
	Total	7.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	83	88

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	3	0	3	0	0
B Non-Promoter	1	4	1	4	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	7	1	7	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
THIRUVALLUR THATTAI SRINIVASARAGHAVAN	00018247	Director	1	
AYALUR NATARAJAN RAJU	00036201	Director	1	
HARSHA VIJI	00602484	Director	0	
MAHALINGAM SETURAMAN	00121727	Director	0	
MAHESH PARASURAMAN	00233782	Director	0	

BALASUBRAMANIAN BHAVANI	09194973	Director	0	
CHARUKURU SRUTHI	07253998	Director	0	
LAKSHMINARAYANAN DURAISWAMY .	07988186	Managing Director	0	
PRASANNA SANTHANAM SRIDHAR	ACMPS1337G	CFO	0	
. SUBRAMANYAM	CRGPS6298P	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
. SUBRAMANYAM	CRGPS6298P	Company Secretary	01/04/2025	Appointment

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IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/06/2025	7	7	100

B BOARD MEETINGS

*Number of meetings held 9

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

1	24/04/2025	8	8	100
2	05/05/2025	8	8	100
3	25/07/2025	8	7	87.5
4	27/10/2025	8	8	100
5	17/12/2025	8	7	87.5
6	23/01/2026	8	7	87.5
7	27/02/2026	8	8	100
8	10/03/2026	8	8	100
9	27/03/2026	8	8	100

C COMMITTEE MEETINGS

Number of meetings held | 54

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	05/05/2025	3	2	66.67
2	Audit Committee	19/05/2025	3	3	100
3	Audit Committee	25/07/2025	3	2	66.67
4	Audit Committee	28/07/2025	3	3	100
5	Audit Committee	25/10/2025	3	3	100
6	Audit Committee	22/01/2026	3	3	100
7	Nomination & Remuneration Committee	24/04/2025	3	3	100
8	Nomination & Remuneration Committee	05/05/2025	3	3	100
9	Asset Liability Management Committee	15/04/2025	3	3	100

10	Asset Liability Management Committee	13/06/2025	3	3	100
11	Asset Liability Management Committee	14/07/2025	3	3	100
12	Asset Liability Management Committee	18/08/2025	3	3	100
13	Asset Liability Management Committee	19/09/2025	3	3	100
14	Asset Liability Management Committee	15/10/2025	3	2	66.67
15	Asset Liability Management Committee	12/11/2025	5	5	100
16	Asset Liability Management Committee	12/12/2025	4	4	100
17	Asset Liability Management Committee	22/01/2026	4	4	100
18	Asset Liability Management Committee	16/02/2026	4	4	100
19	Asset Liability Management Committee	12/03/2026	4	4	100
20	Corporate Social Responsibility Committee	05/05/2025	3	3	100
21	Corporate Social Responsibility Committee	10/03/2026	3	3	100
22	Executive Committee	26/04/2025	3	3	100
23	Executive Committee	22/05/2025	3	3	100
24	Executive Committee	30/05/2025	3	3	100
25	Executive Committee	26/06/2025	3	3	100
26	Executive Committee	10/07/2025	3	3	100
27	Executive Committee	21/07/2025	3	3	100
28	Executive Committee	25/08/2025	3	3	100
29	Executive Committee	19/09/2025	3	3	100

30	Executive Committee	27/09/2025	3	3	100
31	Executive Committee	25/10/2025	3	3	100
32	Executive Committee	22/11/2025	3	3	100
33	Executive Committee	25/12/2025	3	3	100
34	Executive Committee	14/01/2026	3	3	100
35	Executive Committee	31/01/2026	3	3	100
36	Executive Committee	17/02/2026	3	3	100
37	Executive Committee	24/02/2026	3	3	100
38	Executive Committee	23/03/2026	3	3	100
39	Risk Management Committee	26/04/2025	3	3	100
40	Risk Management Committee	22/07/2025	3	3	100
41	Risk Management Committee	25/10/2025	3	3	100
42	Risk Management Committee	21/01/2026	3	3	100
43	IT Strategy Committee	27/06/2025	3	3	100
44	IT Strategy Committee	25/09/2025	3	3	100
45	IT Strategy Committee	17/12/2025	3	3	100
46	IT Strategy Committee	27/03/2026	3	3	100
47	Stakeholder Relationship Committee	30/03/2026	3	2	66.67
48	Customer Service Committee	26/04/2025	3	3	100
49	Customer Service Committee	22/07/2025	3	3	100
50	Customer Service Committee	25/10/2025	3	3	100
51	Customer Service Committee	21/01/2026	3	3	100
52	Wilful Defaulter Review Committee	30/08/2025	4	4	100
53	Wilful Defaulter Review Committee	16/12/2025	4	4	100
54	Independent Director Meeting	27/03/2026	4	4	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	14/07/2026 (Y/N/NA)
1	LAKSHMINARAYANAN DURAISWAMY .	9	9	100	45	45	100	Yes
2	BALASUBRAMANIAN BHAVANI	9	9	100	16	16	100	Yes
3	AYALUR NATARAJAN RAJU	9	8	88	28	28	100	Yes
4	CHARUKURU SRUTHI	9	8	88	5	4	80	Yes
5	HARSHA VIJI	9	9	100	4	4	100	Yes
6	MAHESH PARASURAMAN	9	9	100	12	11	91	Yes
7	MAHALINGAM SETURAMAN	9	8	88	10	9	90	Yes
8	THIRUVALLUR THATTAI SRINIVASARAGHAVAN	9	9	100	17	17	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	LAKSHMINARAYANAN DURAISWAMY	Managing Director	21017848	21615646	5403912	7790094	55827500.00
	Total		21017848.00	21615646.00	5403912.00	7790094.00	55827500.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	P S SRIDHAR	CFO	8332849	0	382241	2030990	10746080.00

2	P SUBRAMANYAM	Company Secretary	2200000	0	0	400000	2600000.00
	Total		10532849.00	0.00	382241.00	2430990.00	13346080.00

C *Number of other directors whose remuneration details to be entered: 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	THIRUVALLUR THATTAI SRINIVASARAGHAVAN	Director	0	2300000	0	1220000	3520000.00
2	MAHALINGAM SETURAMAN	Director	0	1600000	0	980000	2580000.00
3	MAHESH PARASURAMAN	Director	0	1600000	0	1120000	2720000.00
4	BALASUBRAMANIAN BHAVANI	Director	0	1800000	0	1340000	3140000.00
5	CHARUKURU SRUTHI	Director	0	1600000	0	760000	2360000.00
	Total		0.00	8900000.00	0.00	5420000.00	14320000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 88

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder-New.xlsm

(b) Optional Attachment(s), if any: MGT-8.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of SUNDARAM HOME FINANCE LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	VENKATA RAO SURESH Digitally signed by VENKATARAO SURESH Date: 2026.08.27 11:11:24 +05'30'
Name	V Suresh
Date (DD/MM/YYYY)	24/08/2026
Place	Chennai

Whether associate or fellow:

○ Associate ● Fellow

Certificate of practice number	6*3*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	07988186
*(b) Name of the Designated Person	LAKSHMINARAYANAN DURAISWAMY .

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 19 dated* (DD/MM/YYYY) 04/05/2026 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*9*8*8*

***To be digitally signed by**

SUBRAM
ANYAM

Digitally signed by SUBRAMANYAM

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number	5*5*1
Certificate of practice number	

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC5483740
eForm filing date (DD/MM/YYYY)	26/08/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. MGT-8
[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s. Sundaram Home Finance Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March 2026. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;

2. Maintenance of registers/records & making entries therein within the time prescribed thereof;

3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or~~ other authorities within/beyond the prescribed time.

4. Calling/ convening/ holding meetings of Board of Directors or its committees~~, if any~~, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, and the proceedings including the circular resolutions ~~and resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. Closure of Register of Members / Security holders, as the case may be.

6. Advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7. Contracts/arrangements with related parties as specified in section 188 of the Act;

V SURESH ASSOCIATES * PRACTISING COMPANY SECRETARIES *

8. Issue or allotment or transfer ~~or transmission or buy back of securities/~~ redemption of ~~preference shares or~~ debentures~~/ alteration or reduction of share capital/ conversion of shares/ securities~~ and issue of security certificates in all instances.

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act **- Not Applicable**

10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/ deposits other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. Constitution/ ~~Appointment~~/ Re-Appointments/~~ retirement/ filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

13. Appointment/~~reappointment/filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;

14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act**– Not Applicable**;

15.Acceptance/ renewal/ repayment of deposits - The Company has Complied with the requirements relating to this, as specified by the Master Direction – Non-Banking Financial Company – Housing Finance Company (Reserve Bank) Directions, 2021, issued by the Reserve Bank India, the regulator for Housing Finance Companies.

16. Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

18. Alteration of the provisions of the Memorandum of Association and/ or Articles of Association of the Company. **– Not Applicable**;

For V Suresh Associates
Practising Company Secretaries

Place: Chennai
Date: 04.08.2026

V SURESH ASSOCIATES PRACTISING COMPANY SECRETARIES

V Suresh
Senior Partner
FCS No. 2969
C.P.No. 6032
Peer Review Cert. No.: 6366/2025
UDIN: F002969H001017257