

Date: March 07, 2017

To,
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Ref: Scrip Code: 533166

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (E), Mumbai- 400 051
Ref: Symbol: SUNDARAM

Dear Sir,

Sub: Appointment of Company Secretary & Compliance Officer

In terms of the Regulation 6 & Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Meeting held today i.e. March 07, 2017 has appointed Mr. Bhavesh Chheda, who is member of Institute of Company Secretaries of India and having Membership no. ACS 48035 as Company Secretary and Compliance Officer of the Company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Sundaram Multi Pap Limited**

Shantil P. Shah

Shantil P. Shah
Whole-time Director

