SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:124:16/SS
April 01, 2016

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 (East), Mumbai 400 051

The Corporate Relationship
Dept. of Corporate Services
BSE Ltd.
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Sri R Raja Prakash
Company Secretary
Sundaram-Clayton Ltd
"Jayalakshmi Estates", 5th Floor
29, Haddows Road
Chennai 600 006

Dear Sirs,

Sub: Continual disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed a disclosure under Regulation 30 (2) disclosing the shares held by us in Sundaram-Clayton Limited as on 31st March 2016.

Thanking you,

Yours truly,
For Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

Encl:

Format for Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

1	Name of the Target Company (TC)	Sundaram-Clayton Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited		
3	Particulars of the shareholder(s):			
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	or			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.	Sundaram Finance Limited		
4.	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
	As of March 31st of the year, holding of:			
	a) Shares **(Equity Shares of Rs.5/- each)**	2273081	11.24	11.24
	b) Voting Rights (otherwise than by shares)	Nil	N.A.	N.A.
	c) Warrants	Nil	N.A.	N.A.
	d) Convertible Securities	Nil	N.A.	N.A.
	e) Any other instrument that would entitle the holder to receive the shares in the TC.	Nil	N.A.	N.A.
	Total	**2273081**	**11.24**	**11.24**

For Sundaram Finance Limited

P Viswanathan
Secretary & Compliance Officer

Place:Chennai
Date:1st April 2016