



SEC:91:13/CS
June 11, 2013

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 (E), Mumbai 400 051

Dear Sirs,

Re: Intimation under Clause 25 (b) of the Listing Agreement

We wish to inform you that 12 Option Holders have exercised 33,500 Options vested in their names, granted on 28th May 2012, pursuant to Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS). The Shares have been transferred from Sundaram Finance Employees Welfare Trust to those option holders.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited