

**SUNDARAM FINANCE***Enduring values. New age thinking.*

SEC:135:14/CS

July 10, 2014

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

Dear Sir,

Re: Disclosure of changes in shareholding

We enclose disclosures in Form D received from the following promoter and persons forming part of promoter group, in respect of inter se transfer of shares by them on 8th July 2014, in accordance with Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Transferor	Transferee	Number of Shares
Mr Akshay Krishnan	Mr N Krishnan & Mr Akshay Krishnan	3,000
Mr Ananth Krishnan	Mr N Krishnan & Mr Ananth Krishnan	3,000

Thanking you,

Yours truly,
for Sundaram Finance Limited

P Viswanathan
Secretary & Compliance Officer
Encl:

Sundaram Finance Limited

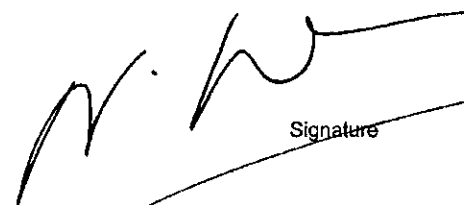
Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) 13 (4A) and 13(6)]

Details of change in shareholding by ~~Director or Officer and his dependents or Promoter or Person who is part of Promoter Group~~ of a listed company (Sundaram Finance Limited)

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer		Date of receipt of allotment advice/ acquisition/ sale of shares/voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)/ sale	No. & % of shares / voting rights post acquisition/ sale		Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell Quantity	Sell Value
KRISHNAN N PAN: AACPK6061H NO 24 PARTHASARATHY GARDENS CHENNAI 600018	101592	0.091	08.07.2014	09.07.2014	Inter se transfer	107592 (3000 shares held jointly with Mr.Akshay Krishnan & 3000 shares held jointly with Mr.Ananth Krishnan)	0.097	Off- Market transfer	NA	6000 (GIFT)	---	---	---

Date: 09/07/2014


Signature

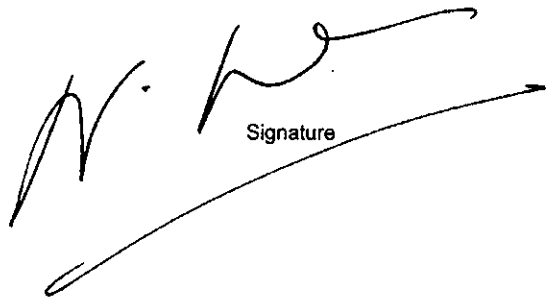
Form D

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) 13 (4A) and 13(6)]**

Details of change in shareholding by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company (Sundaram Finance Limited)

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer		Date of receipt of allotment advice/ acquisition/ sale of shares/voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)/ sale	No. & % of shares / voting rights post acquisition/ sale		Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell Quantity	Sell Value
AKSHAY KRISHNAN PAN: AHPPK1860L 7A NEW 24 PARTHASARATHY GARDENS ALWARPET CHENNAI 600018	206300	0.186	08.07.2014	09.07.2014	Inter se transfer	203300	0.183	Off- Market transfer	NA	---	---	3000	---

Date: 09/07/2014


Signature

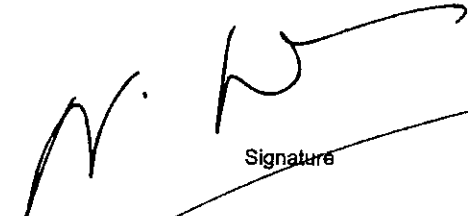
Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) 13 (4A) and 13(6)]

Details of change in shareholding by ~~Director or Officer and his dependents or Promoter or Person who~~
is part of Promoter Group of a listed company (Sundaram Finance Limited)

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer		Date of receipt of allotment advice/ acquisition/ sale of shares/voting rights.	Date of intimation to Company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)/ sale	No. & % of shares / voting rights post acquisition/ sale		Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell Quantity	Sell Value
ANANTH KRISHNAN PAN: AKWPK3319A NO 7A NEW 24 PARTHASARATHY GARDEN ALWARPET CHENNAI 600018	206300	0.186	08.07.2014	09.07.2014	Inter se transfer	203300	0.183	Off- Market transfer	NA	---	---	3000	---

Date: 09/07/2014


Signature