



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:93:14/PAL

June 16, 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 (E), Mumbai 400 051.

Dear Sir,

**Sub: Initial Disclosure of Shareholding under Regulation 13(2) of SEBI
(Prohibition of Insider Trading) Regulations, 1992**

Ref: Our Letter SEC:066:14/CS dated 27th May 2014

We had on 27th May 2014 filed the initial disclosure in Form B regarding shares held by Sri S Mahalingam and his dependent relative in our Company who was appointed as Independent Director at the Board Meeting held on 26th May 2014.

In the initial disclosure, the shareholding of his mother, Mrs Lakshmi Seturaman was inadvertently mentioned as 1,600 shares whereas the actual shareholding is 3,200 shares. We request you to kindly take this on record.

Thanking you,

Yours truly,
For Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited