



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

SEC:080:14/PAL  
May 26, 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

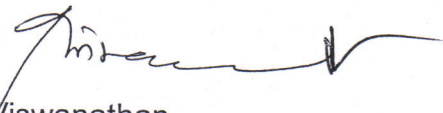
Dear Sir,

**Re: Disclosure under Clause 25 of the Listing Agreement**

The Board of Directors of our Company, at their meeting held today, has granted **18,000** Stock Options under the Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS) to its eligible employees. The Options entitle them to acquire equal number of equity shares of Rs.10/- each of the Company from Sundaram Finance Employees Welfare Trust. The Options can be exercised any time during 1<sup>st</sup> June 2015 to 31<sup>st</sup> August 2015 at an exercise price of Rs.10/- per share.

Thanking you,

Yours truly,  
for Sundaram Finance Limited

  
P Viswanathan  
Secretary & Compliance Officer

**Sundaram Finance Limited**