



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:176:16/GN

August 3, 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

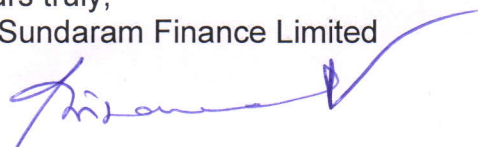
Dear Sir,

Sub: ESOP Grant 7 – Exercise of Stock Options

We wish to inform you that pursuant to the stock options granted under Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS), vide Grant 7 dated 29th May 2015, the 22 Option Holders have exercised 14,250 Options vested in their respective names on 2nd August 2016. Steps have been taken for transferring the Stock Options from the Sundaram Finance Employees Welfare Trust to the demat accounts of the respective option holders.

Thanking you,

Yours truly,
for Sundaram Finance Limited



P. Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited