



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

SEC:109:17-18/GN  
June 29, 2017

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 8 – 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 8 dated 30<sup>th</sup> May 2016, all the 25 Option Holders have exercised 14,400 Options vested in their respective names on 28<sup>th</sup> June 2017. Steps have been taken for transferring the 14,400 equity shares 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**