



SUNDARAM FINANCE

Enduring values. New age thinking.



SEC:080:15/PAL
May 29, 2015

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

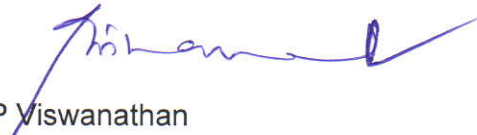
Dear Sir,

Re: Disclosure under Clause 25 of the Listing Agreement

The Board of Directors of our Company, at the meeting held today, granted **14,250** Stock Options under the Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS) to 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 1st June 2016 to 31st August 2016 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