



SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:83:12/CS
June 3, 2013

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

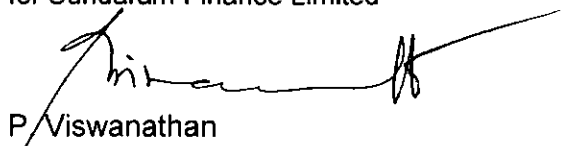
Dear Sir,

Sub: Disclosure of change in shareholding

We enclose disclosures in Form D under Regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992, received from 1 Director and 8 Officers of our Company in respect of 29,500 Stock Options exercised by them under Sundaram Finance Employee Stock Option Scheme - 2008.

Thanking you,

Yours truly,
for Sundaram Finance Limited



P. Viswanathan
Secretary & Compliance Officer

Encl: FORM D

Sundaram Finance Limited

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) 13 (4A) and 13(6)]

Details of change in shareholding by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer.	No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice/acquisition/sale of shares/voting rights	Date of intimation to Company	Mode of acquisition (market purchase/public/rights/preferential offer etc.)/ sale	No. & % of shares / voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell Quantity	Sell Value
Srinivas Acharya PAN: AAAPA2880N Revathi Srinivas "Srinivas" III Floor No. 7, Rukmani Road Besant Nagar Chennai 600 090	2400 shares (0.0022%) held individually, 480 shares (0.0004%) held as Executor to the Will of Late A Jagannathan and 56,776 shares (0.0511%) held jointly with Mrs Revathi Srinivas	01/06/2013	03/06/2013	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme - 2008 at an exercise price of Rs. 10/- together with Bonus Shares thereon in the ratio of 1:1.	2400 shares (0.0022%) held individually, 480 shares (0.0004%) held as Executor to the Will of Late A Jagannathan and 62,776 shares (0.0565%) held jointly with Mrs Revathi Srinivas	Not Applicable	Not Applicable	6,000	Rs.60,000/-	-	-

Date: 3 / June / 2013


Signature

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A. N. Raju PAN: AACPR9536L R. N. MALA Flat No 1 A Block No 1 Magnolia Park 2 Five Furlong Road Guindy Chennai 600 032	14,028 shares (0.013%) held jointly	01/06/2013	03/06/2013	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme -2008 at an exercise price of Rs.10/-.	20,028 shares (0.018%) held jointly	Not Applicable	Not Applicable	6,000	Rs.60,000/-	-	-

Date: 03.06.2013


 Signature of Officer

Form D

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Paramesh Krishnaler PAN: AFDPK8646L Indrani Krishnaler 31A, 4th Seaward Road, Valmiki Nagar, Tiruvanmiyur, Chennai 600 041	400 shares (0.0004%) in my sole name and 9,000 shares (0.0081%) held Jointly	01.06.2013	03.06.2013	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme -2008 at an exercise price of Rs.10/- (₹ 10/-) jointly	400 shares (0.0004%) in my sole name and 13,000 shares (0.012%) held Jointly	Not Applicable	Not Applicable	4,000	Rs.40,000/-	-	-

Date: 03.06.2013



Signature of Officer

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[Regulation 13(4) 13 (4A) and 13(6)]

Details of change in shareholding by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Director/Officer	No. & % of shares/voting rights held by the Director/Officer	Date of receipt of allotment/ ~~advice/acquisition/~~ ~~sale of~~ shares/voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)	No. & % of shares/post acquisition/ voting rights sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell Quantity	Sell Value
M. Ramaswamy PAN: AAAPR3587K No.5A, Mithra Flats Mangaduswamy Street, Nungambakkam, Chennai 600 034	10,902 shares (0.010%) held individually	01/06/2013	03/06/2013	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme -2008 at an exercise price of Rs.10/-.	16,402 shares (0.015%) held individually	Not Applicable	Not Applicable	5,500	Rs.55,000/-	-	-

Date: 03.06.2013


Signature of Officer

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P Viswanathan PAN: AAPV1790J Shobana Viswanathan Flat No.1, 4th Floor 'VOORA VIJAYASHREE FLATS' New No.47, Old No.22 North Boag Road T.Nagar, Chennai - 600017	4,508 shares (0.004%) held individually and 27,008 shares (0.024%) held jointly	01/06/2013	03/06/2013	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme -2008 at an exercise price of Rs.10/-	4,508 shares (0.004%) held individually and 30,008 shares (0.027%) held jointly	Not Applicable	Not Applicable	3,000	Rs.30,000/-	-	-

Date: 03.06.2013

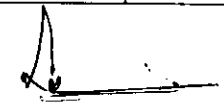

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S. Srinivasan PAN: AIUPS2376M Door No. 4, Thambusamy Road, Kilpauk, Chennai - 600 010	5,000 shares (0.004%) held individually	01/06/2013	03/06/2013	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme - 2008 at an exercise price of Rs.10/-.	6,500 shares (0.006%) held individually	Not Applicable	Not Applicable	1,500	Rs.15000/-	-	-

Date: 3/6/2013


Signature of Officer

FORM D

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Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment / advice/acquisition/ sale of shares/voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)/ sale	No. & % of shares / voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell Quantity	Sell Value
S. Ravindran & PAN: AUGPS7800J Geetha Ravindran No. 3/2, 50th Street, Ashok Nagar, Chennai 600083	3,684 Shares (0.003%) held Jointly	01.06.2013	03.06.2013	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme - 2008 at an exercise price of Rs.10/-.	4,684 Shares (0.004%) held Jointly	Not Applicable	Not Applicable	1,000	Rs. 10,000/-	-	-

Date: 03.06.2013


Signature of the Officer

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and (6)]

Regulation 13(4) - Details of change in shareholding by Director or Officer of a listed company (Sundaram Finance Limited) and his dependents

Name, PAN No. & Address of Director/Officer	No. & % of shares/voting rights held by the Director/Officer	Date of receipt of allotment/advice/acquisition/sale of shares/voting rights	Date of intimation to Company	Mode of acquisition (market purchase/public/rights/preferential offer etc.)	No. & % of shares/post acquisition/voting rights sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell Quantity	Sell Value
Sri M J Kulkarni PAN: ADIPK8706C 206, Second Floor, Swastik, Chambers, Sion, Trombay Road, Mumbai 400071	2000 Shares (0.002%) held individually	01/06/2013	03/06/2013	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme - 2008 at an exercise price of Rs.10/-	3,000 Shares (0.003%) held individually	Not Applicable	Not Applicable	1,000	Rs. 10,000/-	-	-

Date: 03.06.2013

Signature of the Director or Officer



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K Sankarakumar PAN: ABGPS9031E 273/2, Anna Nagar Extn, 3rd Avenue, Sector 'C' 16th Street, Chennai, 600101	Nil	01.06.2013	03.06.2013	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme - 2008 at an exercise price of Rs.10/-.	1500 shares held Individually (0.001%)	Not Applicable	Not Applicable	1,500	Rs. 15,000/-	-	-

Date: 03.06.2013


Signature of the Officer