

**Format for Disclosures under Regulation 30 (1) and 30 (2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A - Details of Shareholding

1.	Name of the Target Company (TC)	Sundaram Finance Holdings Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited, Mumbai		
3.	Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- As detailed in Part-B		
4.	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
	As of March 31st of the year, holding of:			
	a) Shares	1353184	0.901	0.901
	b) Voting Rights (otherwise than by shares)	Nil	N.A.	N.A.
	c) Warrants	Nil	N.A.	N.A.
	d) Convertible Securities	Nil	N.A.	N.A.
	e) Any other instrument that would entitle the holder to receive the shares in the TC.	Nil	N.A.	N.A.
	Total	1353184	0.901	0.901


S CHAKRAVARTHY

PART-B**Name of the Target Company: Sundaram Finance Holdings Limited**

Sl. No.	DP ID/Client ID	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group
1	IN30009510807138	Mr S Chakravarthy ✓	Promoter Group
2	IN30009510805940	Mr Jaideep Chakravarthy ✓	Promoter Group
3	IN30009510807120	Mr Pradeep Chakravarthy ✓	Promoter Group

No. of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
608884	✓ 0.406	0.406
380756	✓ 0.254	0.254
363544	✓ 0.242	0.242
1353184	✓ 0.901	0.901


S CHAKRAVARTHY

Place: Chennai

Date: 05-04-2018