

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

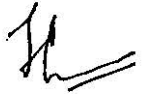
Part-A - Details of Shareholding

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	As detailed in Part-B		
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.			
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	✓ 4254268	2.834	2.834
	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	✓ 4254268	✓ 2.834	✓ 2.834


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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	No. of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
1	1204010000047593	Sri S Ram ✓	Promoter Group	✓ 457016	✓ 0.304	0.304
2	1601010000103021	Sri S Ram ✓	Promoter Group	✓ 49772	✓ 0.033	0.033
3	IN30108022754752	Sri S Ram & Sri S Viji ✓	Promoter Group	✓ 1225160	✓ 0.816	0.816
4	1204010000047751	Mrs Gita Ram ✓	Promoter Group	✓ 915188	✓ 0.610	0.610
5	IN30108022302335	Mrs Gita Ram ✓	Promoter Group	✓ 224492	✓ 0.150	0.150
6	1205340000007347	Mrs Indira Krishnaswami ✓	Promoter Group	✓ 81090	✓ 0.054	0.054
7	1201130000526646	Mrs Indira Krishnaswami ✓	Promoter Group	✓ 81090	✓ 0.054	0.054
8	1204010000047365	M/s. Revathi Holdings Private Ltd. ✓	Promoter Group	✓ 1097268	✓ 0.731	0.731
9	IN30108013395342	M/s. Revathi Holdings Private Ltd. ✓	Promoter Group	✓ 123192	✓ 0.082	0.082
		Total		✓ 4254268	✓ 2.834	2.834

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Place: Chennai

Date: 09/04/2018