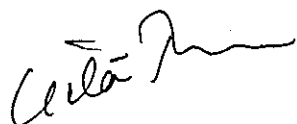


Format for Disclosures under Regulation 30 (1) and 30 (2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

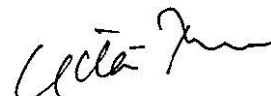
Part-A - Details of Shareholding

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	✓ 3068742	2.044	2.044
	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	3068742	2.044	2.044



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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	1204010000047730	Mrs Nivedita Ram ✓	Promoter Group	✓ 1137266	✓ 0.758	0.758
2	IN30108022278712	Mrs Nivedita Ram ✓	Promoter Group	✓ 512250	✓ 0.341	0.341
3	1204010000048238	Miss Daya Ambirajan ✓	Promoter Group	✓ 119650	✓ 0.080	0.080
4	1204010000048242	Master Ranjan Ambirajan ✓	Promoter Group	✓ 6744	✓ 0.004	0.004
5	1204010000047371	M/s. Padmalakshmi Holdings Private Ltd. ✓	Promoter Group	✓ 1095848	✓ 0.730	0.730
6	IN30108022283152	M/s. Padmalakshmi Holdings Private Ltd. ✓	Promoter Group	✓ 196984	✓ 0.131	0.131
		Total		✓ 3068742	✓ 2.044	✓ 2.044


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Place: Chennai

Date: 09/04/2018