

April 5, 2024

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/s,

Re: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Harsha Viji, person belonging to the promoter group of Sundaram Finance Limited, hereby confirm that the promoters and persons belonging to the promoter group of Sundaram Finance Limited, as per list annexed, have not made any encumbrance, directly or indirectly, of the shares held by them in the Company, during the financial year 2023-24 or earlier.

Yours sincerely,


Harsha Viji

SUNDARAM FINANCE LIMITED
PROMOTER and PROMOTER GROUP AS ON 31st March 2024

Sl.No.	Name	Category	No. of Shares	%
1	MR SRIVATS RAM .	PROMOTER	17,01,322	1.53
2	MRS NIVEDITA RAM .	PROMOTER	16,49,516	1.48
3	MR HARSHA VIJI .	PROMOTER GROUP	18,05,692	1.63
4	MR SRIRAM VIJI .	PROMOTER GROUP	12,78,620	1.15
5	MRS GITA RAM .	PROMOTER GROUP	11,39,680	1.03
6	LATE MR S SUNDARAM .	PROMOTER	4,000	0.00
7	MS S HEMA	PROMOTER GROUP	3,34,968	0.30
8	MRS USHA RAGHAVAN	PROMOTER	5,89,992	0.53
9	MR SRIKANTH RAMANUJAM .	PROMOTER	9,14,052	0.82
10	MR S. VIJI .	PROMOTER	12,75,704	1.15
11	MRS VIJAYA RANGARAJAN .	PROMOTER	10,86,265	0.98
12	MRS CHITRA VIJI .	PROMOTER GROUP	8,34,034	0.75
13	MRS PREMA RAMANUJAM .	PROMOTER GROUP	6,43,412	0.58
14	MRS LILY VIJAYARAGHAVAN	PROMOTER	4,15,292	0.37
15	MRS VIJAYA RANGARAJAN & MR SANTHANAM RAM	PROMOTER GROUP	6,09,896	0.55
16	MR S. RAM .	PROMOTER	5,06,788	0.46
17	MRS CHOODAMANI NARAYANAN .	PROMOTER	5,09,094	0.46
18	MR NARAYANAN RAMJI (HUF) .	PROMOTER GROUP	1,36,160	0.12
19	MRS ANURADHA RAGHAVAN	PROMOTER	3,97,264	0.36
20	MR JAIDEEP CHAKRAVARTHY	PROMOTER	6,85,198	0.62
21	MRS LILY VIJAYARAGHAVAN & MRS SASHI PARTHASARATHY	PROMOTER	1,97,576	0.18
22	MR SHARATH VIJAYARAGHAVAN (HUF)	PROMOTER GROUP	2,01,798	0.18
23	MR K VASUDEVAN	PROMOTER	2,87,492	0.26
24	MRS LAKSHMI VASUDEVAN	PROMOTER GROUP	2,80,016	0.25
25	MR R. RAMANUJAM .	PROMOTER GROUP	4,09,622	0.37
26	MR ADITYA S. RAMANUJAM .	PROMOTER GROUP	2,61,548	0.24
27	MR SHARATH VIJAYARAGHAVAN	PROMOTER	1,74,844	0.16
28	MRS LILY VIJAYARAGHAVAN & MR BADRI VIJAYARAGHAVAN	PROMOTER	1,97,776	0.18
29	MRS LILY VIJAYARAGHAVAN & MR SHARATH VIJAYARAGHAVAN	PROMOTER	1,97,776	0.18
30	MR T T NARENDRAN, MRS VIMALA RANGASWAMY & MRS PADMINI NARENDRAN	PROMOTER	1,62,988	0.15
31	MRS INDIRA KRISHNASWAMI	PROMOTER GROUP	1,62,180	0.15
32	MR T T SRINIVASA RAGHAVAN (HUF)	PROMOTER GROUP	1,23,192	0.11
33	MR DAYA AMBIRAJAN .	PROMOTER GROUP	2,70,539	0.24
34	MR S. KISHORE & MR A.M. SRINIVASAN	PROMOTER GROUP	4,63,612	0.42
35	MRS BAGYAM RAGHAVAN & MR T T VENKATRAGHAVAN	PROMOTER GROUP	1,13,308	0.10
36	MR T T SRINIVASARAGHAVAN & MR T T NARENDRAN	PROMOTER GROUP	1,18,000	0.11
37	MR T T SRINIVASARAGHAVAN & MRS BAGYAM RAGHAVAN	PROMOTER GROUP	1,18,000	0.11

SUNDARAM FINANCE LIMITED
PROMOTER and PROMOTER GROUP AS ON 31st March 2024

Sl.No.	Name	Category	No. of Shares	%
38	MR T T NARENDRAN & MRS PADMINI NARENDRAN	PROMOTER GROUP	90,000	0.08
39	MR NARAYANAN RAMJI .	PROMOTER	1,12,148	0.10
40	MR S RAGHAVAN	PROMOTER GROUP	1,03,492	0.09
41	MRS PADMINI NARENDRAN & MR T T HAYAGREEVAN	PROMOTER GROUP	1,09,412	0.10
42	MR N KRISHNAN	PROMOTER	1,12,192	0.10
43	MR N KRISHNAN (HUF)	PROMOTER GROUP	1,01,592	0.09
44	MR T T NARENDRAN (HUF)	PROMOTER GROUP	95,068	0.09
45	MRS VIMALA RANGASWAMY, MR T T NARENDRAN & MRS PADMINI NARENDRAN	PROMOTER GROUP	95,024	0.09
46	MR T T NARENDRAN & MRS PADMINI NARENDRAN	PROMOTER GROUP	80,000	0.07
47	MR T T SRINIVASARAGHAVAN MRS VIMALA RANGASWAMY & MRS BAGYAM RAGHAVAN	PROMOTER	85,084	0.08
48	MRS VIMALA RANGASWAMY, MR T T SRINIVASARAGHAVAN & MR T T VENKATRAGHAVAN	PROMOTER GROUP	82,664	0.07
49	MR SRIVATS RAM (HUF) .	PROMOTER GROUP	77,200	0.07
50	MR VISHNU VIJAYARAGHAVAN	PROMOTER GROUP	1,50,984	0.14
51	MRS RUPA SRIKANTH .	PROMOTER GROUP	70,188	0.06
52	MRS ARUNA SANKARANARAYANAN .	PROMOTER GROUP	56,840	0.05
53	MRS RAMA SRIDHARAN	PROMOTER	55,920	0.05
54	LATE MR T T RANGASWAMY (KARTA OF HUF 1)	PROMOTER GROUP	49,324	0.04
55	MR THIRUVALLORE THATTAI. NARENDRAN & MR THIRUVALLUR THATTAI .HAYAGREEVAN	PROMOTER	49,200	0.04
56	MR THIRUVALLUR THATTAI. VENKATRAGHAVAN & MR THIRUVALLUR THATTAI SRINIVASARAGHAVAN	PROMOTER GROUP	48,628	0.04
57	MR K VASUDEVAN & MRS LAKSHMI VASUDEVAN	PROMOTER	46,392	0.04
58	MRS LAKSHMI VIJAYARAGHAVAN	PROMOTER GROUP	42,955	0.04
59	MR SHRIRAM VIJAYARAGHAVAN (HUF)	PROMOTER GROUP	1,05,000	0.09
60	MR SHREEN RAGHAVAN	PROMOTER GROUP	94,892	0.09
61	MR R. RAMANUJAM & MR ANANTH RAMANUJAM	PROMOTER GROUP	25,600	0.02
62	MISS TARIKA RAM (MINOR) .	PROMOTER GROUP	1,64,380	0.15
63	MISS GITANJALI JEEVAN JOSE, REP BY M/G MRS DIVYA JEEVAN JOSE	PROMOTER GROUP	10,000	0.01
64	MASTER P SIDDHARTHA JEEVAN, REP BY M/G MRS DIVYA JEEVAN JOSE	PROMOTER GROUP	10,000	0.01
65	MR R. RAMANUJAM (HUF) .	PROMOTER GROUP	9,992	0.01
66	MR R. RAMANUJAM & MRS PREMA RAMANUJAM	PROMOTER GROUP	9,736	0.01
67	MR SUMANTH RAMANUJAM	PROMOTER GROUP	9,27,129	0.83
68	MR S. VIJI & MRS CHITRA VIJI	PROMOTER	8,684	0.01
69	MR SRIKANTH RAMANUJAM (HUF) .	PROMOTER GROUP	8,000	0.01
70	MASTER RANJAN AMBIRAJAN	PROMOTER GROUP	1,57,633	0.14

SUNDARAM FINANCE LIMITED
PROMOTER and PROMOTER GROUP AS ON 31st March 2024

Sl.No.	Name	Category	No. of Shares	%
71	MR SHREEN RAGHAVAN (HUF)	PROMOTER GROUP	5,115	0.00
72	MR SRIKANTH RAMANUJAM & MRS RUPA SRIKANTH	PROMOTER	4,472	0.00
73	MR SRIRAM VIJI & MRS CHITRA VIJI	PROMOTER GROUP	3,156	0.00
74	MR HARSHA VIJI & MRS CHITRA VIJI	PROMOTER GROUP	3,156	0.00
75	MR SRINIVASAN RAVINDRAN	PROMOTER	2,39,680	0.22
76	MR S RAVINDRAN	PROMOTER GROUP	2,51,680	0.23
77	MRS THANJAM RAVINDRAN	PROMOTER GROUP	5,62,670	0.51
78	MR SHREYAS RAVINDRAN AND MR SRINIVASAN RAVINDRAN	PROMOTER GROUP	1,36,342	0.12
79	Mr C B SRINIVASAN	PROMOTER GROUP	9,600	0.01
80	MR A.M. SRINIVASAN & MR S. KISHORE	PROMOTER GROUP	3,50,452	0.32
81	MR A M SRINIVASAN	PROMOTER GROUP	120	0.00
82	MRS KAVITHA GORUR KESHAV & MR T T HAYAGREEVAN	PROMOTER GROUP	10,000	0.01
83	NAKSHATRA HAYAGREEVAN (MINOR)	PROMOTER GROUP	10,000	0.01
84	MS SANJANA TARA RAMANUJAM	PROMOTER GROUP	99,524	0.09
85	MASTER T T SAMITINJAYAN REP BY.F / G MR T T HAYAGREEVAN	PROMOTER GROUP	10,000	0.01
86	M/S. INDIA MOTOR PARTS & ACCESSORIES LIMITED	PROMOTER GROUP	28,98,600	2.61
87	M/S. RAGHUVAMSA HOLDINGS PRIVATE LIMITED	PROMOTER GROUP	18,51,634	1.67
88	M/S. UTHIRATTADHI SRIRAM HOLDINGS PRIVATE LIMITED	PROMOTER GROUP	14,79,560	1.33
89	M/S. SILVER OAK HOLDINGS PRIVATE LIMITED	PROMOTER GROUP	14,36,914	1.29
90	M/S. ROHINI HOLDINGS PRIVATE LIMITED	PROMOTER GROUP	12,94,362	1.17
91	M/S. PADMALAKSHMI HOLDINGS PRIVATE LIMITED	PROMOTER GROUP	12,92,832	1.16
92	M/S. ALLEGRO HOLDINGS PRIVATE LIMITED	PROMOTER GROUP	12,47,100	1.12
93	M/S. REVATHI HOLDINGS PRIVATE LIMITED	PROMOTER GROUP	12,20,460	1.10
94	M/S. AZORIOUS HOLDINGS PRIVATE LIMITED	PROMOTER GROUP	8,50,156	0.77
95	M/S. MAHAM HOLDINGS PRIVATE LIMITED	PROMOTER GROUP	5,12,720	0.46
96	MR ANANTH RAMANUJAM .	PROMOTER GROUP	5,81,576	0.52
97	MR ANANTH KRISHNAN	PROMOTER GROUP	1,80,000	0.16
98	MR AKSHAY KRISHNAN	PROMOTER GROUP	1,80,000	0.16
99	MR SRINIVAS RAGHAVAN	PROMOTER GROUP	27,040	0.02
100	MRS DANGETY KRISHNAKUMARI .	PROMOTER GROUP	23,324	0.02
101	MISS TULSI S RAMANUJAM	PROMOTER GROUP	2,67,767	0.24
102	MR ARJUN RANGARAJAN .	PROMOTER GROUP	13,08,270	1.18
103	MR BADRI VIJAYARAGHAVAN	PROMOTER	1,30,144	0.12
104	MRS SASHI PARTHASARATHI	PROMOTER GROUP	94,186	0.08
			4,20,75,181	37.87