



SEC:114/22-23/SK  
September 22, 2022

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: ESOP Grant 13 – Exercise of Stock Options**

We wish to inform you that pursuant to the stock options granted under Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS), vide Grant 13 dated 28<sup>th</sup> May 2021, the details of Stock Options exercised are as under:

| Exercise Date                   | No. of Option Holder | No. of Options |
|---------------------------------|----------------------|----------------|
| 22 <sup>nd</sup> September 2022 | 1                    | 288            |

Suitable steps have been taken for transferring the 288 equity shares from the Sundaram Finance Employees Welfare Trust to the demat accounts of the respective option holders.

Thanking you,

Yours truly,

for Sundaram Finance Limited

SRIKANT  
PUTHUCODE  
NARAYANAN  
NARAYANAN

Digitally signed by  
SRIKANT PUTHUCODE  
NARAYANAN  
Date: 2022.09.22 18:24:29  
+05'30'

P.N. Srikant  
Secretary & Compliance Officer

CC: The Corporate Relationship  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai 400 001

**Sundaram Finance Limited**