

SEC:63/23-24/SK

June 28, 2023

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 14 – Exercise of Stock Options**

We wish to inform you that pursuant to the stock option granted during 2022 under Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS), the details of Stock Option exercised are as under:

|                              |                            |
|------------------------------|----------------------------|
| <b>Grant</b>                 | <b>14</b>                  |
| <b>Date of Grant</b>         | 25.05.2022                 |
| <b>Exercise Date</b>         | 28 <sup>th</sup> June 2023 |
| <b>No. of Option Holders</b> | 1                          |
| <b>No. of Options</b>        | 320                        |

Suitable steps have been taken for transferring 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

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**

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