



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:152:19-20/SS

28 August 2019

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 (E), Mumbai 400 051

Sub: Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Change in shareholding in Sundaram Finance Holdings Limited pursuant to proposed Inter-se transfer of shares.

Ref: Our letter no. SEC:087:19-20/PNS dated 21st June 2019 (copy enclosed for ready reference).

The transaction contemplated in the Board Resolution of our company dated 20th June 2019, communicated in our letter referred to above, could not be executed through Block Deal Window mechanism owing to technical difficulties.

The Board of Directors of the company have, therefore, through a Circular Resolution dated 27th August 2019, decided to complete the transaction as an off-market *inter-se* transfer between the promoters.

Thanking you,

Yours truly,
For Sundaram Finance Limited



P. Viswanathan
Secretary & Compliance Officer

Encl: copy of letter dated 21st June 2019

Sundaram Finance Limited

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SEC:087:19-20/PNS

June 21, 2019

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 (E), Mumbai 400 051

Sub: Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Change in shareholding in Sundaram Finance Holdings Limited pursuant to proposed Inter-se transfer of shares

We wish to inform you that our Company is the promoter of Sundaram Finance Holdings Limited (SFHL) and holds 4,00,00,000 equity shares of ₹5/- each, representing 26.47%, in the capital of SFHL, which are locked-in upto 26th March 2021.

The Board of Directors of our Company, at the meeting held at shorter notice on 20th June 2019 at 7.00 P.M., approved an inter-se transfer of 24,50,000 shares each, aggregating to 73,50,000 shares (4.86%), held by our Company in SFHL, to Mr. S. Ram, Mr. S. Viji and Mr. R. Ramanujam, persons belonging to the promoter group of SFHL. The said transfer is proposed to be executed through the block deal window mechanism of National Stock Exchange at the prevailing market price as on the date of execution of the transaction.

As stipulated under Reg.22 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, upon execution of the proposed transaction, the lock-in on the shares proposed to be transferred to the persons belonging to the promoter group of SFHL shall continue upto 26th March 2021 with the respective transferees.

The meeting of the Board concluded at 7.30 P.M.

Thanking you,

Yours truly,
For Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited