



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:071/19-20/SS

May 31, 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

Dear Sir,

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

Re: Grant of Stock Options

The Board of Directors of our Company, at the meeting held on 30th May 2019, granted 18,750 Stock Options under the Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS) to eligible employees. The Options entitle them to acquire equal number of equity shares of ₹10/- each of the Company from Sundaram Finance Employees Welfare Trust. The Options can be exercised anytime during 2nd June 2020 to 1st September 2020 at an exercise price of ₹10/- per share.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited