

Format for Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of Shareholding

1.	Name of the Target Company (TC)	Sundaram Finance Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited, Mumbai		
3.	Particulars of the shareholder(s):	-		
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	or	As detailed in Part-B		
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
	As of March 31st of the year, holding of:			
	a) Shares	1153152	1.038	1.038
	b) Voting Rights (otherwise than by shares)	Nil	N.A.	N.A.
	c) Warrants	Nil	N.A.	N.A.
	d) Convertible Securities	Nil	N.A.	N.A.
	e) Any other instrument that would entitle the holder to receive the shares in the TC.	Nil	N.A.	N.A.
	Total	1153152	1.038	1.038

SHEMA Sundaram

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PART-B

Name of the Target Company: Sundaram Finance Limited

Sl. No.	DP ID/Client ID	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group
1	1204010000063383	Ms S Hema	Promoter
2	IN30018313501045	Mr S Sundaram	-do-
3	1204010000048151	Mr S Kishore & Mr A M Srinivasan	Promoter Group
4	1204010000048130	Mr A M Srinivasan & Mr S Kishore	-do-
5	1204880000125287	Mr A M Srinivasan	-do-

No. of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
1034968	0.932	0.932
4000	0.004	0.004
113612	0.102	0.102
452	0.000	0.000
120	0.000	0.000
1153152	1.038	1.038

Sundaram Finance Limited

S HEMA

Place: Madurai

Date: 01.04.2016