

**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 Holdings 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	1384300	0.922	0.922
	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	1384300	0.922	0.922

Sd/-
LILY VIJAYARAGHAVAN

PART-B**Name of the Target Company: Sundaram Finance Holdings 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	PAN of the person and PACs	No. of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
1	IN30154933628994	Mrs Lily Vijayaraghavan	Promoter Group		635436	0.423	0.423
2	IN30154933720642	Mrs Lily Vijayaraghavan & Mr Sharath Vijayaraghavan	Promoter Group		197776	0.132	0.132
3	IN30154933720626	Mrs Lily Vijayaraghavan & Mr Badri Vijayaraghavan	Promoter Group		197776	0.132	0.132
4	IN30108022803613	Mrs Lily Vijayaraghavan & Mrs Sashi Parthasarathy	Promoter Group		353312	0.235	0.235
				Total	1384300	0.922	0.922

Sd/-

LILY VIJAYARAGHAVAN

Place: Chennai

Date: 15.05.2020