

**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	793491	0.528	0.528
	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	793491	0.528	0.528

Sd/-
USHA RAGHAVAN

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	1204010000052179	Mrs Usha Raghavan	Promoter Group		294996	0.196	0.196
2	1204010000052939	Mrs Usha Raghavan	Promoter Group		294996	0.196	0.196
3	1204010000052164	Mr S Raghavan	Promoter Group		51746	0.034	0.034
4	IN30267930463537	Mr Shreen Raghavan	Promoter Group		94892	0.063	0.063
5	IN30302863001870	Mr Shreen Raghavan (HUF)	Promoter Group		5115	0.003	0.003
6	1204010000052924	Mr S Raghavan	Promoter Group		51746	0.034	0.034
				Total	793491	0.528	0.528

Sd/-
USHA RAGHAVAN

Place: Chennai
Date: 15.05.2020