

June 23, 2023

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 (East), Mumbai 400 051

Dear Sir/s,

**Re: Disclosure under 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Harsha Viji, person belonging to the promoter group of Sundaram Finance Holdings Limited, hereby confirm that the promoters and persons belonging to the promoter group of Sundaram Finance Holdings Limited, as per list annexed, have not made any encumbrance, directly or indirectly, of the shares held by them in the Company, during the financial year 2022-23 or earlier.

Yours sincerely,

  
Harsha Viji

Promoter Name	No of shares	% of Total Shares
M/s. SUNDARAM FINANCE LIMITED	52176605	23.49
MR S. VIJI .	5593103	2.52
MR S. RAM .	4403473	1.98
MR SRIKANTH RAMANUJAM .	2720536	1.22
MR R. RAMANUJAM .	2647864	1.19
MR SRIVATS RAM	2642338	1.19
MRS NIVEDITA RAM .	2570111	1.16
MR HARSHA VIJI .	2457341	1.11
MR SRIRAM VIJI .	1947888	0.88
MRS GITA RAM .	1792389	0.81
MR ARJUN RANGARAJAN .	1557420	0.70
MR SUMANTH RAMANUJAM	1382948	0.62
MRS CHITRA VIJI .	1320016	0.59
MRS VIJAYA RANGARAJAN .	1209854	0.54
MS S HEMA	1122646	0.51
MRS THANJAM RAVINDRAN	844119	0.38
MR JAIDEEP CHAKRAVARTHY	685198	0.31
MRS PREMA RAMANUJAM .	674391	0.30
MR PRADEEP CHAKRAVARTHY	667986	0.30
MRS LILY VIJAYARAGHAVAN	635436	0.29
MR ANANTH RAMANUJAM .	620940	0.28
MRS VIJAYA RANGARAJAN & MR S RAM	609896	0.27
MRS USHA RAGHAVAN	589992	0.27
MRS CHOODAMANI NARAYANAN .	538494	0.24
MR K VASUDEVAN	422437	0.19
MRS LAKSHMI VASUDEVAN	409011	0.18
MISS TULSI S RAMANUJAM	397367	0.18
MRS ANURADHA RAGHAVAN	397264	0.18
MR S RAVINDRAN (HUF)	369815	0.17
MR SHARATH VIJAYARAGHAVAN	368844	0.17
MR S. KISHORE & MR A.M. SRINIVASAN	366940	0.17
MR DAYA AMBIRAJAN .	354365	0.16
MRS LILY VIJAYARAGHAVAN & MRS SASHI PARTHASARATHY	353312	0.16
MR S RAVINDRAN	352182	0.16
MR SHARATH VIJAYARAGHAVAN (HUF)	315000	0.14
MR ADITYA S. RAMANUJAM .	300646	0.14
MR T T NARENDRAN, MRS VIMALA RANGASWAMY & MRS PADMINI NARENDRAN	239492	0.11
MR SHREYAS RAVINDRAN AND MR SRINIVASAN RAVINDRAN	200339	0.09
MR ANANTH KRISHNAN	200300	0.09
MR AKSHAY KRISHNAN	200300	0.09

MR T.T. RANGASWAMY, MR T.T. NARENDRAN & MR T.T. HAYAGREEVAN	72293	0.03
MR T.T. RANGASWAMY, MR T.T. VENKATRAGHAVAN & MR T.T. SRINIVASARAGHAVAN	71453	0.03
MR K VASUDEVAN & MRS LAKSHMI VASUDEVAN	68167	0.03
MR SRINIVAS RAGHAVAN	39732	0.02
MRS DANGETY KRISHNAKUMARI .	34271	0.02
MR T T RANGASWAMY (HUF-2)	28459	0.01
MISS GITANJALI JEEVAN JOSE, REP BY M/G MRS DIVYA JEEVAN JOSE	14693	0.01
MASTER P SIDDHARTHA JEEVAN, REP BY M/G MRS DIVYA JEEVAN JOSE	14693	0.01
KAVITHA GORUR KESHAV & MR T T HAYAGREEVAN	14693	0.01
NAKSHATRA HAYAGREEVAN (MINOR)	14693	0.01
MASTER T T SAMITINJAYAN REP. BY F/G MR T T HAYAGREEVAN	14693	0.01
MR R. RAMANUJAM (HUF) .	14682	0.01
Mr C B SRINIVASAN	14106	0.01
MR S. VIJI & MRS CHITRA VIJI	12760	0.01
MR SRIKANTH RAMANUJAM (HUF) .	11755	0.01
MR SHREEN RAGHAVAN (HUF)	5115	0.00
MR SRIRAM VIJI & MRS CHITRA VIJI	4637	0.00
MR HARSHA VIJI & MRS CHITRA VIJI	4637	0.00
MR SRIKANTH RAMANUJAM & MRS RUPA SRIKANTH	4472	0.00
MR S SUNDARAM .	4000	0.00
MR A.M. SRINIVASAN & MR S. KISHORE	664	0.00
MR A M SRINIVASAN	176	0.00
MR S. VIJI (HUF-1) .	0	0.00
M/S. RAGHUVAMSA HOLDINGS PRIVATE LIMITED	4501306	2.03
M/S. UTHIRATTADHI SRIRAM HOLDINGS PRIVATE LIMITED	2793522	1.26
M/S. SILVER OAK HOLDINGS PRIVATE LIMITED	2744080	1.24
M/S. ROHINI HOLDINGS PRIVATE LIMITED	2172948	0.98
M/S. PADMALAKSHMI HOLDINGS PRIVATE LIMITED	2423561	1.09
M/S. ALLEGRO HOLDINGS PRIVATE LIMITED	2760934	1.24
M/S. REVATHI HOLDINGS PRIVATE LIMITED	1934516	0.87
M/S. AZORIOUS HOLDINGS PRIVATE LIMITED	1474811	0.66
M/S. MAHAM HOLDINGS LIMITED	970435	0.44