

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

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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	614384	0.409	0.409
	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	614384	0.409	0.409

Sd/-
N KRISHNAN

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	1204010000059307	Mr N Krishnan	Promoter Group		106192	0.071	0.071
2	1204010000059731	Mr N Krishnan (HUF)	Promoter Group		101592	0.068	0.068
3	1204010000059311	Mr N Krishnan & Mr Akshay Krishnan	Promoter Group		3000	0.002	0.002
4	1204010000059666	Mr N Krishnan & Mr Ananth Krishnan	Promoter Group		3000	0.002	0.002
5	1204010000061012	Mr Ananth Krishnan	Promoter Group		200300	0.133	0.133
6	1204010000061027	Mr Akshay Krishnan	Promoter Group		200300	0.133	0.133
				Total	614384	0.409	0.409

Sd/-

N KRISHNAN

Place:Chennai

Date: 15.05.2020