

**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 31 st of the year, holding of:			
	a) Shares	3272936	2.180	2.180
	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	3272936	2.180	2.180

Sd/-
Nivedita Ram

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	1204010000047730	Mrs Nivedita Ram	Promoter Group		1137266	0.757	0.757
2	IN30108022278712	Mrs Nivedita Ram	Promoter Group		512250	0.341	0.341
3	1204010000048238	Miss Daya Ambirajan	Promoter Group		221747	0.148	0.148
4	1204010000048242	Master Ranjan Ambirajan	Promoter Group		108841	0.072	0.072
5	1204010000047371	M/s. Padmalakshmi Holdings Private Ltd.	Promoter Group		1095848	0.730	0.730
6	IN30108022283152	M/s. Padmalakshmi Holdings Private Ltd.	Promoter Group		196984	0.131	0.131
		Total			3272936	2.180	2.180

Sd/-
Nivedita Ram

Place:Chennai
Date: 15.05.2020