

**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	10703129	7.129	7.129
	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	10703129	7.129	7.129

Sd/-
Srikanth Ramanujam

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	1204010000047405	Mr Srikanth Ramanujam	Promoter Group		580140	0.386	0.386
2	IN30108022278737	Mr Srikanth Ramanujam	Promoter Group		333912	0.222	0.222
3	1204010000047954	Mr Srikanth Ramanujam (HUF)	Promoter Group		8000	0.005	0.005
4	1204010000048164	Mr Srikanth Ramanujam & Mr Ananth Ramanujam	Promoter Group		725395	0.483	0.483
5	1601010000110210	Mr Srikanth Ramanujam & Mr Ananth Ramanujam	Promoter Group		104820	0.070	0.070
6	1204010000047443	Mr Srikanth Ramanujam & Mrs Rupa Srikanth	Promoter Group		4472	0.003	0.003
7	1204010000047439	Mrs Rupa Srikanth	Promoter Group		62188	0.041	0.041
8	IN30108022278729	Mrs Rupa Srikanth	Promoter Group		8000	0.005	0.005
9	1204010000047629	Mr Aditya S Ramanujam	Promoter Group		213882	0.142	0.142
10	IN30108022757202	Mr Aditya S Ramanujam	Promoter Group		59048	0.039	0.039
11	1204010000048183	Miss Tulsi S Ramanujam (Minor)	Promoter Group		211382	0.141	0.141
12	IN30108022278940	Miss Tulsi S Ramanujam (Minor)	Promoter Group		59049	0.039	0.039
13	1204010000047574	Mrs Prema Ramanujam	Promoter Group		577412	0.385	0.385
14	1601010000279496	Mrs Prema Ramanujam	Promoter Group		66000	0.044	0.044
15	1204010000047424	Mr R Ramanujam	Promoter Group		163312	0.109	0.109
16	IN30108022627069	Mr R Ramanujam	Promoter Group		2519222	1.678	1.678
17	1204010000047941	Mr R Ramanujam (HUF)	Promoter Group		9992	0.007	0.007
18	1204010000048261	Mr R Ramanujam & Mrs Prema Ramanujam	Promoter Group		9736	0.006	0.006
19	1204010000047711	Mr R Ramanujam & Mr Ananth Ramanujam	Promoter Group		25600	0.017	0.017
20	1204010000023751	Mr R Ramanujam & Mr R Srikanth	Promoter Group		177088	0.118	0.118
21	1204010000048219	Mr Ananth Ramanujam	Promoter Group		620940	0.414	0.414
22	IN30108022803777	Ms Sanjana Tara Ramanujam	Promoter Group		74204	0.049	0.049
23	IN30108022801340	Mr Sumanth Ramanujam	Promoter Group		110959	0.074	0.074
24	1204010000047312	M/s. Allegro Holdings Private Limited	Promoter Group		1170800	0.780	0.780
25	IN30108013395439	M/s. Allegro Holdings Private Limited	Promoter Group		76300	0.051	0.051
26	1204010000047327	M/s. Silver Oak Holdings Private Limited	Promoter Group		1363128	0.908	0.908
27	IN30108013395422	M/s. Silver Oak Holdings Private Limited	Promoter Group		73786	0.049	0.049
28	1204010000047308	M/s. Rohini Holdings Private Limited	Promoter Group		1294292	0.862	0.862
29	IN30108022283144	M/s. Rohini Holdings Private Ltd.	Promoter Group		70	0.000	0.000
				Total	10703129	7.129	7.129

Sd/-
Srikanth Ramanujam

Place: Chennai
Date: 15.05.2020