



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:398:12/CS
December 26, 2012

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

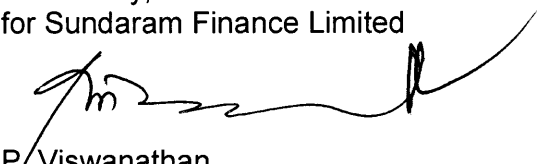
Dear Sir,

Sub: Disclosure of change in shareholding

We enclose disclosures in Form D under Regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992, received from 3 Directors and 17 Officers of our Company relating to changes in their shareholdings consequent to the allotment of bonus shares in the ratio of 1:1.

Thanking you,

Yours truly,
for Sundaram Finance Limited



P. Viswanathan
Secretary & Compliance Officer

Encl:

CC: National Stock Exchange of India Ltd
8th Floor, Arihant Nitco Park
No 90, Dr Radhakrishnan Salai
Mylapore, Chennai 600 004

Sundaram Finance Limited