



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:0302:12/PAL
October 25, 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,

Re: Disclosure

We enclose disclosure in Form D under SEBI (Prohibition of Insider Trading) Regulations, 1992, received from Mr Moahan Ananda Venkatesan, Promoter for self and on behalf of Mr K Srivatsan and Mrs Ramaa Krishnan, persons forming part of promoter group, intimating that they have relinquished their status as promoter in our Company. This is for your information.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P Viswanathan
Secretary & Compliance Officer
End:

CC: National Stock Exchange of India Limited
2nd Floor, Ispahani Centre
Door No.123-124
Nungambakkam High Road
Nungambakkam
Chennai 600 034

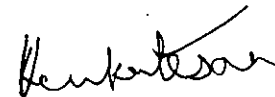
Sundaram Finance Limited

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) 13 (4A) and 13(6)]

Details of change in shareholding by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company (SUNDARAM FINANCE LIMITED)

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice/acquisition/ sale of shares/voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)/ sale	No. & % of shares / voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell Quantity	Sell Value
MOAHAN ANANDA VENKATESAN PROMOTER PAN: AAAPV9952G NO. 3/5, KASTURI ESTATE, 3RD STREET, GOPALPURAM, CHENNAI 600086	174232 (0.31%)	25.10.2012	25.10.12	Relinquished our Status as Promoter	174232 (0.31%)	Not Applicable	Not Applicable	NII	NII	NII	NII
K. SRIVATSAN . PAN: AAGPS0214E PERSON FORMING PART OF PROMOTER GROUP OLD NO. 5, NEW NO. 9, KASTURI ESTATES, 3rd STREET, GOPALAPURAM, CHENNAI 600086	160174 (0.29%)	25.10.2012	25.10.12	Relinquished our Status as Promoter	160174 (0.29%)	Not Applicable	Not Applicable	NII	NII	NII	NII
MRS RAMAA KRISHNAN PAN:AIPPK4841A PERSON FORMING PART OF PROMOTER GROUP C/O T T RANGASWAMY, NO 5 KASTURI ESTATES, 3RD STREET GOPALAPURAM CHENNAI 600086	179260 (0.32%)	25.10.2012	25.10.12	Relinquished our Status as Promoter	179260 (0.32%)	Not Applicable	Not Applicable	NII	NII	NII	NII



MOAHAN ANANDA VENKATESAN
FOR SELF AND ON BEHALF OF MR K SRIVATSAN &
MRS RAMAA KRISHNAN

Date: 25.10.2012