



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:105:12/PAL

June 21, 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

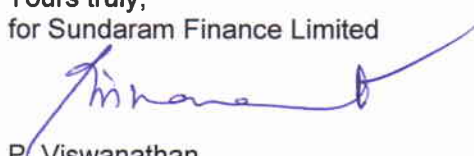
Dear Sir,

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 1 Director and 6 Officers of our Company in respect of 12,750 Stock Options exercised by them under Sundaram Finance Employee Stock Option Scheme - 2008.

Thanking you,

Yours truly,
for Sundaram Finance Limited


P. Viswanathan
Secretary & Compliance Officer

Encl:

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

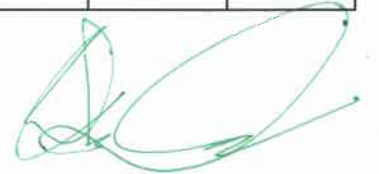
Form D

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

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
Srinivas Acharya PAN: AAAPA2880N "Srinivas" III Floor No.7, Rukmani Road Besant Nagar Chennai 600 090	1200 shares (0.0022%) held individually, 240 shares (0.0004%) held as Executor to the Will of Late A Jagannathan and 25,888 shares (0.0466%) held jointly with Mrs Revathi Srinivas	20.06.2012	21.06.2012	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme - 2008 at an exercise price of Rs.10/-	1200 shares (0.0022%) held individually, 240 shares (0.0004%) held as Executor to the Will of Late A Jagannathan and 28,388 shares (0.0511%) held jointly with Mrs Revathi Srinivas	Not Applicable	Not Applicable	2,500	Rs.25000/-	-	-

Date: 21.06.2012


Signature

Form D

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A. N. Raju PAN: AACPR9536L Flat No 1 A Block No 1 Magnolia Park 2 Five Furlong Road Guindy Chennai 600 032	4514 shares (0.008%) held jointly	20.06.2012	21.06.2012	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme -2008 at an exercise price of Rs. 10/-	7014 shares (0.013%) held jointly	Not Applicable	Not Applicable	2,500	Rs.25000/-	-	-

Date: 21.06.2012


 Signature of Officer

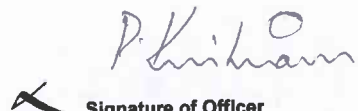
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Paramesh Krishnaier PAN: AFDPK8646L 31A, 4th Seaward Road, Valmiki Nagar, Tiruvanmiyur, Chennai 600 041	200 shares (0.0004%) in my sole name and 2,500 shares (0.005%) held Jointly	20.06.2012	21.06.2012	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme -2008 at an exercise price of Rs. 10/-	200 shares (0.0004%) in my sole name and 4,500 shares (0.008%) held Jointly	Not Applicable	Not Applicable	2,000	Rs. 20000/-	-	-

Date: 21.06.2012


Signature of Officer

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K. Swaminathan PAN: AAMPS2585G Ceebros Gardens Orchid 2G, 2nd Floor 1/2 Vembuliamman Koil Street Virugambakkam Chennai 600 092	3,720 shares (0.006%) held jointly	20.06.2012	21.06.2012	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme -2008 at an exercise price of Rs.10/-	4,720 shares (0.008%) held jointly	Not Applicable	Not Applicable	1,000	Rs.10,000/-	-	-

Date: 21.06.2012


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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
M. Ramaswamy PAN: AAAPR3587K No.5A, Mithra Flats Mangaduswamy Street, Nungambakkam, Chennai 600 034	3,201 shares (0.006%) held individually	20.06.2012	21.06.2012	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme -2008 at an exercise price of Rs.10/-	5,451 shares (0.009%) held individually	Not Applicable	Not Applicable	2,250	Rs.22,500/-	-	-

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~~is part of Promoter Group~~ of a listed company

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
P Viswanathan PAN: AAAPV1790J Flat No.1, 4th Floor 'VOORA VIJAYASHREE FLATS' New No.47, Old No.22 North Boag Road T.Nagar, Chennai – 600017	2,254 shares (0.004%) held individually and 12,004 shares (0.022%) held jointly	20.06.2012	21.06.2012	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme -2008 at an exercise price of Rs.10/-	2254 shares (0.004%) held individually and 13,504 shares (0.024%) held jointly	Not Applicable	Not Applicable	1,500	Rs.15,000/-	-	-

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S. Srinivasan PAN: AIUPS2376M Door No. 4, Thambusamy Road, Kilpauk, Chennai - 600 010	1500 shares (0.0027%) held individually	20.06.2012	21.06.2012	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme -2008 at an exercise price of Rs.10/-	2500 shares (0.0045%) held individually	Not Applicable	Not Applicable	1,000	Rs.10,000/-	-	-

Date: 21.06.2012



Signature of Officer