

**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 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 b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- As detailed in Part-B		
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	612532	0.551	0.551
	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	612532	0.551	0.551


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PART-B

Name of the Target Company: Sundaram Finance 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
1	1204010000019878	Mr Narayanan Ramji	Promoter
2	1204010000047652	Mr Narayanan Ramji	-do-
3	1204010000048111	Mr Narayanan Ramji (HUF)	-do-
4	29016	Mr N Ramji & Mrs Sharmila Ramji	Promoter & Promoter Group
5	28975	Mr N S Ramji & Master Ashwathanarayan Ramji Rep. by F/G Mr N S Ramji	Promoter & Promoter Group
6	28976	Mr N S Ramji & Miss Aishwarya Ramji Rep. by F/G Mr N S Ramji	Promoter & Promoter Group
7	29013	Mr N Ramji & Master Ashwathanarayan Ramji Rep. by F/G Mr N Ramji	Promoter & Promoter Group
8	29015	Mr N Ramji & Miss Aishwarya Ramji Rep. by F/G Mr N Ramji	Promoter & Promoter Group
9	28393	Mr N Ramji & Master Ashwathanarayan Ramji Rep. by F/G Mr N Ramji	Promoter & Promoter Group
10	29290	Mr N Ramji & Master Ashwathanarayan Ramji Rep. by F/G Mr N Ramji	Promoter & Promoter Group
11	25626	Master Ashwathanarayan Ramji & Mr N S Ramji	Promoter & Promoter Group
			Total

No. of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
15972	0.014	0.014
90788	0.082	0.082
408480	0.368	0.368
788	0.001	0.001
6884	0.006	0.006
6884	0.006	0.006
1008	0.001	0.001
1008	0.001	0.001
56520	0.051	0.051
23600	0.021	0.021
600	0.001	0.001
612532	0.551	0.551


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Place: Chennai
Date: 01.04.2016