

SRINIVAS ACHARYA

"Srinivas"
III Floor, No.7, Rukmani Road
Besant Nagar,
Chennai 600 090

Date: 21.06.2012

The Manager - Listing
National Stock Exchange of India Ltd.
Capital Market – Listing
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Disclosure of Change in shareholding

I am enclosing disclosure in Form D, relating to 2,500 stock options exercised by me, pursuant to Sundaram Finance Employee Stock Option Scheme – 2008 Grant-3, in accordance with Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Kindly acknowledge receipt.

Thanking you,

Yours truly



SRINIVAS ACHARYA
Director of Sundaram Finance Limited

Encl: Form D

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