



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:0102:11/CS
June 3, 2011

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 Sirs,

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 7 Officers of our Company in respect of 11,750 stock options exercised by them under Sundaram Finance Employee Stock Option Scheme - 2008.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Deputy 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

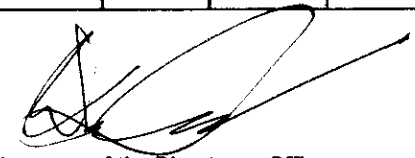
FORM D

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

Regulation 13(4) - Details of change in shareholding by Director or Officer of a listed company (Sundaram Finance Limited) and his dependents

Name, PAN No. & Address of Director/Officer	No. & % of shares/voting rights held by the 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.)	No. & % of shares/post acquisition/ voting rights 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 (Rs.)	Sell Quantity	Sell Value
Srinivas Acharya PAN: AAAPA2880 N "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 23,888 shares (0.0430%) held jointly with Mrs Revathi Srinivas	01.06.2011	02.06.2011	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 25,888 shares (0.0466%) held jointly with Mrs Revathi Srinivas	Not Applicable	Not Applicable	2,000	20000	-	-

Date: 02.06.2011


 Signature of the Director or Officer



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S. Venkatesan PAN: AAPV2189B 'Doshi Residency' Apartment 2 - B, 17 Dhandapani Street, T Nagar, Chennai 600 017.	23612 shares (0.042%) held as Karta of HUF and 8360 shares (0.015%) held jointly	01.06.2011	02.06.2011	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme -2008 at an exercise price of Rs. 10/-	23612 shares (0.042%) held as Karta of HUF and 9610 shares (0.017%) held jointly	Not Applicable	Not Applicable	1,250	12500	-	-

Date: 02.06.2011


Signature of the Director or Officer

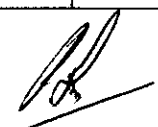
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P. S. Raghavan PAN: AABPR2848E "Saketha" New No.7. (Old No.4) Bawa Road Alwarpet Chennai 600 018	4750 shares (0.0086%) held as karta of HUF and 1,000 (0.0018%) shares held Jointly	01.06.2011	02.06.2011	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme -2008 Grant 2 at an exercise price of Rs.10/-	4750 shares (0.0086%) held as karta of HUF and 2,000 (0.0036%) shares held Jointly	Not Applicable	Not Applicable	1,000	10,000	-	-

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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	2514 shares (0.004%) held jointly	01.06.2011	02.06.2011	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme -2008 at an exercise price of Rs.10/-	4514 shares (0.008%) held jointly	Not Applicable	Not Applicable	2,000	20000	-	-



Date: 02.06.2011



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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 1,000 shares (0.0018%) held Jointly	01.06.2011	02.06.2011	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme -2008 Grant 2 at an exercise price of Rs.10/-	200 shares (0.0004%) in my sole name and 2,500 shares (0.0045%) held Jointly	Not Applicable	Not Applicable	1,500	15000	-	-

Date: 02.06.2011



Signature of the Director or Officer

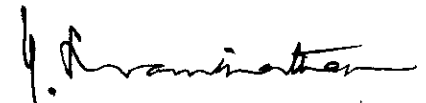
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K. Swaminathan PAN: AAMPS2585G Ceebros Gardens Orchid 2G, 2nd Floor 38, Arcot Road Virugambakkam Chennai 600 092	2720 shares (0.005%) held jointly	01.06.2011	02.06.2011	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme -2008 at an exercise price of Rs.10/-	3720 shares (0.007%) held jointly	Not Applicable	Not Applicable	1,000	10000	-	-

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M. Ramaswamy PAN: AAAPR3587K No.5A, Mangaduswamy Street, Nungambakkam, Chennai 600 034	1451 shares (0.003%) held individually	01.06.2011	02.06.2011	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme -2008 at an exercise price of Rs.10/-	3201 shares (0.006%) held individually	Not Applicable	Not Applicable	1,750	17500	-	-

Date: 02.06.2011


 Signature of the Director or Officer

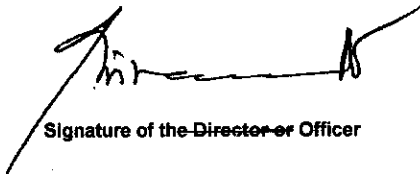
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P Viswanathan PAN: AAAPV1790J Flat No.1, 4th Floor 'VOORA VIJAYASHREE FLATS' New No.47, Old No.22 North Boag Road T.Nagar, Chennai - 600017	2,254 shares (0.004%) held individually and 10,754 shares (0.019%) held jointly	01.06.2011	02.06.2011	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme -2008 at an exercise price of Rs.10/-	2254 shares (0.004%) held individually and 12004 shares (0.022%) held jointly	Not Applicable	Not Applicable	1,250	12500	-	-

Date: 02.06.2011


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