

**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	804664	0.724	0.724
	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	804664	0.724	0.724

Choodamani Narayanan

CHOODAMANI NARAYANAN

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	1204010000048090	Mr S Narayanan	Promoter
2	1204010000048107	Mr S Narayanan	-do-
3	1204010000047540	Mrs Choodamani Narayanan	Promoter Group
4	1204010000055661	Mrs Choodamani Narayanan	Promoter Group
5	1204010000055676	Mrs Choodamani Narayanan	Promoter Group
6	1204010000061747	Mrs Choodamani Narayanan	Promoter Group
7	IN30108010499807	Mrs Saraswathi Srinivasan	Promoter Group

No. of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
2300	0.002	0.002
2300	0.002	0.002
244872	0.220	0.220
244872	0.220	0.220
3000	0.003	0.003
3000	0.003	0.003
304320	0.274	0.274
804664	0.724	0.724

Choodamani Narayanan
CHOODAMANI NARAYANAN

Place: Chennai

Date: 01.04.2016