

**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	4254268	3.829	3.829
	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	4254268	3.829	3.829

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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	1204010000047593	Sri S Ram	Promoter
2	1601010000103021	Sri S Ram	-do-
3	IN30108022754752	Sri S Ram & Sri S Viji	Promoters
4	1204010000047751	Mrs Gita Ram	Promoter Group
5	IN30108022302335	Mrs Gita Ram	-do-
6	1205340000007347	Mrs Indira Krishnaswami	-do-
7	12011300000526646	Mrs Indira Krishnaswami	-do-
8	1204010000047365	M/s. Revathi Holdings Private Ltd.	-do-
9	IN30108013395342	M/s. Revathi Holdings Private Ltd.	-do-
		Total	

No. of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
457016	0.411	0.411
49772	0.045	0.045
1225160	1.103	1.103
915188	0.824	0.824
224492	0.202	0.202
81090	0.073	0.073
81090	0.073	0.073
1097268	0.988	0.988
123192	0.111	0.111
4254268	3.829	3.829

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Place: Chennai

Date: 01.04.2016