

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

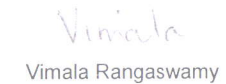
[Regulation 13(4) 13 (4A) and 13(6)]

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 (Sundaram Finance Limited)

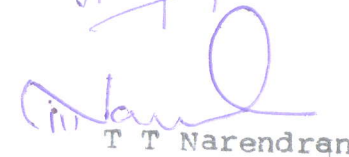
Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice/acquisition/sale of shares/voting rights	Date of intimation 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
T T Hayagreevan PAN: ABDPH5849Q Vimala Rangaswamy PAN: AABPR2371N New No.9, Old No.5, Kasturi Estates Third Street Chennai 600 086	2,400 (0.0043%)	19 th MARCH 2012	20 th MARCH 2012	Mutual Transfer from joint holding to Trustees of Hayagreevan Family Welfare Trust	Nil	Not Applicable	Off Market	Nil	Nil	2,400	Nil
T T Narendran and Padmini Narendran (Trustees of Hayagreevan Family Welfare Trust) PAN: AAATH9184Q New No.9, Old No.5, Kasturi Estates Third Street Chennai 600 086	Nil				2,400 (0.0043%)			2,400	Nil	Nil	Nil

Date: 20th MARCH 2012

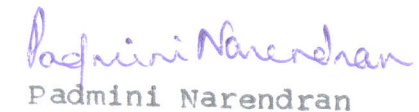

T T Hayagreevan



Vimala Rangaswamy



T T Narendran



Padmini Narendran