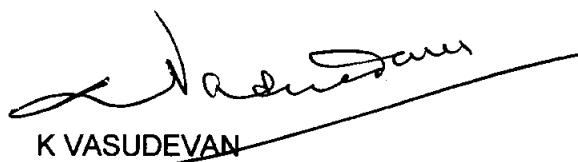


**Format for Disclosures under Regulation 30 (1) and 30 (2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A - Details of Shareholding

1.	Name of the Target Company (TC)	Sundaram Finance Holdings 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	608700	0.405	0.405
	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	608700	0.405	0.405

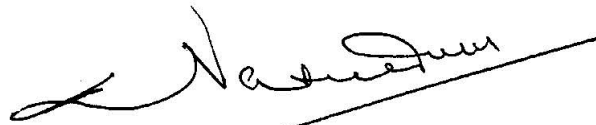

K VASUDEVAN

Date: 01-04-2019

PART-B**Name of the Target Company: Sundaram Finance Holdings 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	IN30108022803195	Mr K Vasudevan	Promoter Group
2	IN30108022803689	Mr K Vasudevan & Mrs Lakshmi Vasudevan	Promoter Group
3	IN30108022803697	Mrs Lakshmi Vasudevan	Promoter Group

No. of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
287492	0.191	0.191
46392	0.031	0.031
274816	0.183	0.183
608700	0.405	0.405


K VASUDEVAN

Place: Chennai

Date: 01-04-2019