

**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	As detailed in Part-B		
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.			
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	1153152	0.768	0.768
	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	1153152	0.768	0.768

Hema Sundaram

S HEMA

Date: 2.4.19

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	No. of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
1	1204010000063383	Ms S Hema	Promoter Group	1034968	0.689	0.689
2	IN30018313501045	Mr S Sundaram	Promoter Group	4000	0.003	0.003
3	1204010000048151	Mr S Kishore & Mr A M Srinivasan	Promoter Group	113612	0.076	0.076
4	1204010000048130	Mr A M Srinivasan & Mr S Kishore	Promoter Group	452	0.000	0.000
5	1204880000125287	Mr A M Srinivasan	Promoter Group	120	0.000	0.000
Total				1153152	0.768	0.768

*Hema Sundaram***S HEMA**

Place: Chennai

Date: 2.4.19