

S. VENKATESAN

Doshi Residency
Apartment 2 - B
17 Dhandapani Street,
T Nagar
Chennai 600 017

Date: 02.06.2011

The Manager - Listing
National Stock Exchange of India Ltd.
Capital Market – Listing
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Disclosure of Change in shareholding

I am enclosing disclosure in Form D under Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992 relating to 1,250 stock options exercised by me, under Sundaram Finance Employee Stock Option Scheme – 2008 Grant-2.

Kindly acknowledge receipt.

Thanking you,

Yours truly



S, VENKATESAN
CFO & Secretary of Sundaram Finance Limited

Encl: Form D

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and (6)]

Regulation 13(4) - Details of change in shareholding by Director or Officer of a listed company (Sundaram Finance Limited) and his dependents

Name, PAN No. & Address of Director/Officer	No. & % of shares/voting rights held by the 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.)	No. & % of shares/post acquisition/voting rights 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 (Rs.)	Sell Quantity	Sell Value
S. Venkatesan PAN: AAPV2189B 'Doshi Residency' Apartment 2 - B, 17 Dhandapani Street, T Nagar, Chennai 600 017.	23612 shares (0.042%) held as Karta of HUF and 8360 shares (0.015%) held jointly	01.06.2011	02.06.2011	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme -2008 at an exercise price of Rs.10/-	23612 shares (0.042%) held as Karta of HUF and 9610 shares (0.017%) held jointly	Not Applicable	Not Applicable	1,250	12500	-	-

Date: 02.06.2011


 Signature of the Director or Officer