



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:054/21-22/SS

August 12, 2021

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

Dear Sir,

Sub: ESOP Grant 12 – Exercise of Stock Options

In continuation to our letter no. SEC:050/21-22/SS dated 9th August 2021, we wish to inform you that pursuant to the stock options granted under Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS), vide Grant 12 dated 29th May 2020, today (i.e. on 12th August 2021) 4 Option Holders has exercised 2325 Options vested in in their respective names.

Steps have been taken for transferring the 2325 equity shares from the Sundaram Finance Employees Welfare Trust to the demat account of the respective option holders.

Thanking you,

Yours truly,

for Sundaram Finance Limited


P. Viswanathan
Secretary & Compliance Officer

CC: The Corporate Relationship
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Sundaram Finance Limited