



**SUNDARAM FINANCE**

Enduring values. New age thinking.

SEC:075:18-19/SS

June 14, 2018

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 9 – Exercise of Stock Options**

We wish to inform you that pursuant to the stock options granted under Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS), vide Grant 9 dated 30<sup>th</sup> May 2017, all the Option Holders (26 Nos.) have exercised all the Options (aggregating to 18,550) vested in their respective names on 13<sup>th</sup> June 2018. Steps have been taken for transferring the 18,550 equity shares of ₹10/- each in Sundaram Finance Limited (together with 18,550 equity shares of ₹5/- each in Sundaram Finance Holdings Limited, on account of demerger) from the Sundaram Finance Employees Welfare Trust to the demat accounts of the respective option holders.

Thanking you,

Yours truly,  
for Sundaram Finance Limited



P Viswanathan  
Secretary & Compliance Officer

**Sundaram Finance Limited**