



**DECLARATION REGARDING SHAREHOLDING PATTERN - PRE AND POST
AMALGAMATION**

1. Transferor Company – Sundaram Infotech Solutions Limited

The Transferee Company, i.e. Sundaram Finance Limited and their nominees hold the entire 1,64,00,000 equity shares of ₹10/- each in the Transferor Company. Pursuant to the amalgamation of the Transferor Company with the Transferee Company, the shares held by the Transferee Company in the Transferor Company shall stand cancelled as on the Effective Date and shall be of no effect and the Transferor Company shall have no further obligation outstanding in that behalf. There shall be no question of issuing the shares of the Transferee Company to any person(s) upon the amalgamation of the Transferor Company with the Transferee Company.

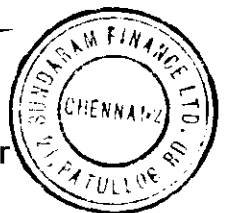
2. Transferee Company – Sundaram Finance Limited

The shareholding pattern of the Transferee Company, disclosed under Reg. 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September 2016 is enclosed. Since no fresh shares of the Transferee Company will be issued to any person(s) upon the amalgamation of the Transferor Company with the Transferee Company, there will be no consequent change in the shareholding pattern of the Transferee Company.

Date: 02.12.2016
Place: Chennai

For Sundaram Finance Limited


P. Viswanathan
Secretary & Compliance Officer



Sundaram Finance Limited

Shareholding Pattern as on 30.09.2016		
(As per Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)		
1	Name of the Listed Entity	Sundaram Finance Limited
2	Scrip Code Name of the scrip Class of security	SUNDARMFIN Sundaram Finance Ltd. Equity
3	Shareholding pattern Filed under: Reg. 31(1)(a)/ Reg.31(1)(b)/Reg.31(1)(c)	31(1)(b)
a.	<i>If under 31(1)(b) then indicate the report for Quarter ending</i>	30.09.2016
b.	<i>If under 31(1)(c) then indicate date of allotment/ extinguishment</i>	Not Applicable
4	Declaration	Yes/No
	Whether the Listed Entity has issued any partly paid up shares?	No
	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
	Whether the Listed Entity has any shares against which depository receipts are issued?	No
	Whether the Listed Entity has any shares in locked-in?	No
	Whether any shares held by promoters are pledge or otherwise encumbered?	No

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For Sundaram Finance Limited

Prasanna
Prasanna
Secretary & Compliance Officer

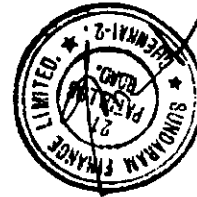
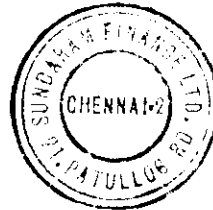


Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	% of total Shares held (b)		
(A)	Promoter and Promoter Group	117	40192155	-	-	40192155	36.18	40192155	36.18	-	36.18	-	-	-	-	-	40022863
(B)	Public Shareholding	22109	69917795	-	-	69917795	62.93	69917795	62.93	-	62.93	-	-	-	-	-	63110919
(C)	Non-Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	1	993910	-	-	993910	0.89	993910	0.89	-	0.89	-	-	-	-	-	993910
	Total	22227	111103860	-	-	111103860	100.00	111103860	100.00	-	100.00	-	-	-	-	-	104127688

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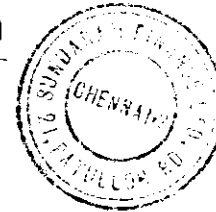
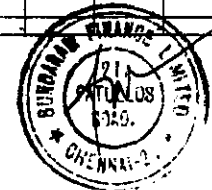
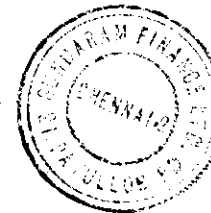


Table E - Statement showing shareholding pattern of the Promoter and Promoter Group

(1)	Category & Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV+V+VI)	Shareholding % calculated as per SCRR, 1967 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
(1)	Indian																
(a)	Individuals/Hindu Undivided Family		27985581			27985581	25.19	27985581	25.19		25.19						27816259
1	MASTER ASHWATHANARAYAN RAMJI Rep By F/G: MR N RAMJI & MR N RAMJI	AAUPS6022N	600			600	0.00	600	0.00		0.00						
2	MR N RAMJI & MASTER ASHWATHANARAYAN RAMJI Rep By F/G: MR N RAMJI	AAUPS6022N	56520			56520	0.05	56520	0.05		0.05						
3	MR N S RAMJI & MASTER ASHWATHANARAYAN RAMJI Rep By F/G: MR N S RAMJI	AAUPS6022N	6884			6884	0.01	6884	0.01		0.01						
4	MR N S RAMJI & MISS AISHWARYA RAMJI Rep By F/G: MR N S RAMJI	AAUPS6022N	6884			6884	0.01	6884	0.01		0.01						
5	MR N RAMJI & MASTER ASHWATHANARAYAN RAMJI Rep By F/G: MR N RAMJI	AAUPS6022N	1008			1008	0.00	1008	0.00		0.00						
6	MR N RAMJI & MISS AISHWARYA RAMJI Rep By F/G: MR N RAMJI	AAUPS6022N	1008			1008	0.00	1008	0.00		0.00						
7	MR N RAMJI & MRS SHARMILA RAMJI	AAUPS6022N	788			788	0.00	788	0.00		0.00						
8	MR N RAMJI & MASTER ASHWATHANARAYAN RAMJI Rep By F/G: MR N RAMJI	AAUPS6022N	23600			23600	0.02	23600	0.02		0.02						
9	MR SRIVATS RAM	APKPS8819Q	1701322			1701322	1.53	1701322	1.53		1.53						1701322
10	MRS NIVEDITA RAM	AADPN0585A	1649516			1649516	1.48	1649516	1.48		1.48						1649516
11	MR HARSHA VIJ	AABPH5786K	1368068			1368068	1.23	1368068	1.23		1.23						1368068
12	MR ARJUN RANGARAJAN	AFMPA1593H	1308270			1308270	1.18	1308270	1.18		1.18						1308270
13	MR SRIRAM VIJ	ABCP3880K	1278620			1278620	1.15	1278620	1.15		1.15						1278620
14	MR S RAM & MR S VIJ	AAHTS7447Q	1225160			1225160	1.10	1225160	1.10		1.10						1225160
15	MRS GITA RAM	ACUPG1484G	1139880			1139880	1.03	1139880	1.03		1.03						1139880
16	MR S SUNDARAM	ABAPS0106L	4000			4000	0.00	4000	0.00		0.00						4000
17	MS S HEMA	AABPH2369C	1034988			1034988	0.93	1034988	0.93		0.93						1034988
18	MRS USHA RAGHAVAN	AAAPR8232R	834992			834992	0.57	834992	0.57		0.57						834992
19	MS VEENA RAGHAVAN	AAFPV2584N	150000			150000	0.14	150000	0.14		0.14						150000
20	MR SRIKANTH RAMANUJAM	AJFPS9413N	914052			914052	0.82	914052	0.82		0.82						914052
21	MR S VIJ	AAFPV2927C	909780			909780	0.82	909780	0.82		0.82						909780
22	MRS VIJAYA RANGARAJAN	ACFPR8195E	903564			903564	0.81	903564	0.81		0.81						903564
23	MRS CHITRA VIJ	AACP0420E	834034			834034	0.75	834034	0.75		0.75						834034
24	MR SRIKANTH RAMANUJAM & MR ANANTH RAMANUJAM	AJFPS9413N	830215			830215	0.75	830215	0.75		0.75						830215
25	MRS PREMA RAMANUJAM	AACPR3435L	643412			643412	0.58	643412	0.58		0.58						643412

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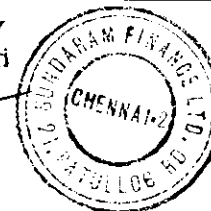
M. S. S. S.
P. Viswanathan
Secretary & Compliance Officer



	Category & Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered(XIII)	Number of equity shares held in dematerialized form (XIV)
26	MRS LILY VIJAYARAGHAVAN	AABPL7289D	635436	-	-	635436	0.57	635436	0.57	0.57	-	-	635436
27	MISS ANUPAMA LAKSHMI RANGARAJAN	AVKPR2892G	608884	-	-	608884	0.55	608884	0.55	0.55	-	-	608884
28	MR S CHAKRAVARTHY	AAGPC8557Q	608884	-	-	608884	0.55	608884	0.55	0.55	-	-	608884
29	MR BARATH RENGARAJAN	AAJPB4629H	518670	-	-	518670	0.47	518670	0.47	0.47	-	-	518670
30	MR S. RAM	AACP0378R	506788	-	-	506788	0.46	506788	0.46	0.46	-	-	506788
31	MRS CHOODAMANI NARAYANAN	AAOPN2665B	502744	-	-	502744	0.45	502744	0.45	0.45	-	-	502744
32	MR NARAYANAN RAMJI (HUF)	AAAHN0119F	408480	-	-	408480	0.37	408480	0.37	0.37	-	-	408480
33	MRS ANURADHA RAGHAVAN	AABPR3008N	397264	-	-	397264	0.36	397264	0.36	0.36	-	-	397264
34	MR JADEEP CHAKRAVARTHY	AADPJ4258L	390756	-	-	390756	0.34	390756	0.34	0.34	-	-	390756
35	MR S. VIJ (HUF)	AAOHV2482A	365924	-	-	365924	0.33	365924	0.33	0.33	-	-	365924
36	MR PRADEEP CHAKRAVARTHY	AACPC0448A	363544	-	-	363544	0.33	363544	0.33	0.33	-	-	363544
37	MRS LILY VIJAYARAGHAVAN & MRS SASHI PARTHASARATHY	AABPL7289D	346812	-	-	346812	0.31	346812	0.31	0.31	-	-	346812
38	MR SHARATH VIJAYARAGHAVAN	AAHS3553D	314000	-	-	314000	0.28	314000	0.28	0.28	-	-	314000
39	MRS SARASWATHI SRINIVASAN	AAGPS0155C	304320	-	-	304320	0.27	304320	0.27	0.27	-	-	304320
40	MR K VASUDEVAN	AAAPV2148Q	287492	-	-	287492	0.26	287492	0.26	0.26	-	-	287492
41	MRS LAKSHMI VASUDEVAN	AGFPV2469M	274816	-	-	274816	0.25	274816	0.25	0.25	-	-	274816
42	MR R. RAMANUJAM	AABPR8212J	232534	-	-	232534	0.21	232534	0.21	0.21	-	-	232534
43	MR ADITYA S. RAMANUJAM	ARIPR0650R	221882	-	-	221882	0.20	221882	0.20	0.20	-	-	221882
44	MISS TULSI S RAMANUJAM	BDHPR4276C	219382	-	-	219382	0.20	219382	0.20	0.20	-	-	219382
45	MR R. RAMANUJAM & MR R. SRIKANTH	AASTR0295F	177088	-	-	177088	0.16	177088	0.16	0.16	-	-	177088
46	MR SHARATH VIJAYARAGHAVAN	AAAPV4274F	174844	-	-	174844	0.16	174844	0.16	0.16	-	-	174844
47	MRS LILY VIJAYARAGHAVAN & MR BADRI VIJAYARAGHAVAN	AABPL7289D	173776	-	-	173776	0.16	173776	0.16	0.16	-	-	173776
48	MRS LILY VIJAYARAGHAVAN & MR SHARATH VIJAYARAGHAVAN	AABPL7289D	173776	-	-	173776	0.16	173776	0.16	0.16	-	-	173776
49	MR T T NARENDRAN, MRS VIMALA RANGASWAMY & MRS PADMINI NARENDRAN	AAAPN8006H	162988	-	-	162988	0.15	162988	0.15	0.15	-	-	162988
50	MRS INDIRA KRISHNASWAMI	AABPI060M	162180	-	-	162180	0.15	162180	0.15	0.15	-	-	162180
51	MR T T SRINIVASA RAGHAVAN (HUF)	AAHT0056R	123192	-	-	123192	0.11	123192	0.11	0.11	-	-	123192
52	MR DAYA AMBIRAJAN	AYMPA5797J	119650	-	-	119650	0.11	119650	0.11	0.11	-	-	119650
53	MR S. VIJ (HUF)	AAFHS9812K	113988	-	-	113988	0.10	113988	0.10	0.10	-	-	113988
54	MR S. KISHORE & MR A.M. SRINIVASAN	ALRPK3324P	113612	-	-	113612	0.10	113612	0.10	0.10	-	-	113612
55	MRS BAGYAM RAGHAVAN & MR T T VENKATRAGHAVAN	AABPR2372R	113308	-	-	113308	0.10	113308	0.10	0.10	-	-	113308
56	MR T T SRINIVASARAGHAVAN & MR T T NARENDRAN	AABTA7395M	110000	-	-	110000	0.10	110000	0.10	0.10	-	-	110000
57	MR T T SRINIVASARAGHAVAN & MRS BAGYAM RAGHAVAN	AAGPS0069M	110000	-	-	110000	0.10	110000	0.10	0.10	-	-	110000
58	MR T T NARENDRAN & MRS PADMINI NARENDRAN	AAATD8906G	90000	-	-	90000	0.08	90000	0.08	0.08	-	-	90000
59	MR NARAYANAN RAMJI	AAUPS9022N	106760	-	-	106760	0.10	106760	0.10	0.10	-	-	106760
60	MR S RAGHAVAN	AACPR1872R	103492	-	-	103492	0.09	103492	0.09	0.09	-	-	103492

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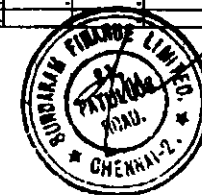
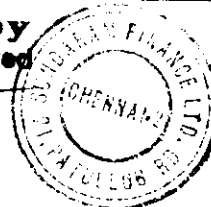
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	Category & Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii = (iv+v+vi))	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(x) as a % of A+B+C2	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered(xiii)	Number of equity shares held in dematerialized form (xiv)
61	MRS PADMINI NARENDRAN & MR T T HAYAGREEVAN	AAAPN8007G	106044	-	-	106044	0.10	106044	0.10	0.10	-	-	106044
62	MR N KRISHNAN	AACPK6061H	101592	-	-	101592	0.09	101592	0.09	0.09	-	-	101592
63	MR N KRISHNAN	AAAHK2718M	101592	-	-	101592	0.09	101592	0.09	0.09	-	-	101592
64	MR T T NARENDRAN (HUF)	AAAHT0077L	95088	-	-	95088	0.09	95088	0.09	0.09	-	-	95088
65	MRS VIMALA RANGASWAMY, MR T T NARENDRAN & MRS PADMINI NARENDRAN	AABPR2371N	95024	-	-	95024	0.09	95024	0.09	0.09	-	-	95024
66	MR T T NARENDRAN & MRS PADMINI NARENDRAN	AAATH9184Q	90000	-	-	90000	0.08	90000	0.08	0.08	-	-	90000
67	MR T T SRINIVASARAGHAVAN & MRS VIMALA RANGASWAMY & MRS BAGYAM RAGHAVAN	AAGP50069M	85084	-	-	85084	0.08	85084	0.08	0.08	-	-	85084
68	MRS VIMALA RANGASWAMY, MR T T SRINIVASARAGHAVAN & MR T T VENKATRAGHAVAN	AABPR2371N	82664	-	-	82664	0.07	82664	0.07	0.07	-	-	82664
69	MR SRIVATS RAM (HUF)	AAPHS9705K	77200	-	-	77200	0.07	77200	0.07	0.07	-	-	77200
70	MR VISHNU VIJAYARAGHAVAN	AGAPV8283G	75984	-	-	75984	0.07	75984	0.07	0.07	-	-	75984
71	MRS RUPA SRIKANTH	ADQPR9934C	70188	-	-	70188	0.06	70188	0.06	0.06	-	-	70188
72	MRS ARUNA SANKARANARAYANAN	AKFPS1892R	58840	-	-	58840	0.05	58840	0.05	0.05	-	-	58840
73	MRS RAMA SRIDHARAN	AUQPS3955M	55920	-	-	55920	0.05	55920	0.05	0.05	-	-	55920
74	MR T T RANGASWAMY (HUF)	AAAHT0031Q	49324	-	-	49324	0.04	49324	0.04	0.04	-	-	49324
75	MR T.T. RANGASWAMY, MR T.T. NARENDRAN & MR T.T. HAYAGREEVAN	AABPR2403B	49200	-	-	49200	0.04	49200	0.04	0.04	-	-	49200
76	MR T.T. RANGASWAMY, MR T.T. VENKATRAGHAVAN & MR T.T. SRINIVASARAGHAVAN	AABPR2403B	48628	-	-	48628	0.04	48628	0.04	0.04	-	-	48628
77	MR K VASUDEVAN & MRS LAKSHMI VASUDEVAN	AAAPV2148Q	46392	-	-	46392	0.04	46392	0.04	0.04	-	-	46392
78	MRS LAKSHMI VIJAYARAGHAVAN	AABPL7182P	41155	-	-	41155	0.04	41155	0.04	0.04	-	-	41155
79	MR SHREEN RAGHAVAN	AAJPS6234R	154892	-	-	154892	0.14	154892	0.14	0.14	-	-	154892
80	MR R. RAMANUJAM & MR ANANTH RAMANUJAM	AABPR9212J	25600	-	-	25600	0.02	25600	0.02	0.02	-	-	25600
81	MR T T RANGASWAMY (HUF)	AAAHT2029N	19368	-	-	19368	0.02	19368	0.02	0.02	-	-	19368
82	MISS TARRA RAM (MINOR)	BDHPR4279P	13490	-	-	13490	0.01	13490	0.01	0.01	-	-	13490
83	MISS GITANJALI JEEVAN JOSE, REP BY M/G MRS DNYA JEEVAN JOSE	AOTPJ0570M	10000	-	-	10000	0.01	10000	0.01	0.01	-	-	10000
84	MASTER P SIDDHARTHA JEEVAN, REP BY M/G MRS DNYA JEEVAN JOSE	ERCPS8634D	10000	-	-	10000	0.01	10000	0.01	0.01	-	-	10000
85	MR R. RAMANUJAM (HUF)	AAFHR3792D	9992	-	-	9992	0.01	9992	0.01	0.01	-	-	9992
86	MR R. RAMANUJAM & MRS PREMA RAMANUJAM	AABPR9212J	9736	-	-	9736	0.01	9736	0.01	0.01	-	-	9736
87	MR SUMANTH RAMANUJAM	AAKPS4078E	8862	-	-	8862	0.01	8862	0.01	0.01	-	-	8862
88	MR S. VIJI & MRS CHITRA VIJI	AAFV2927C	8684	-	-	8684	0.01	8684	0.01	0.01	-	-	8684
89	MR SRIKANTH RAMANUJAM (HUF)	AAHNS3825C	8000	-	-	8000	0.01	8000	0.01	0.01	-	-	8000
90	MASTER RANJAN AMBRAJAN	AYMPA5656H	6744	-	-	6744	0.01	6744	0.01	0.01	-	-	6744

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S. Ananthan
Secretary & Compliance Officer



	Category & Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked In shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
91	MR SHREEN RAGHAVAN	ABAH57352C	5115	-	-	5115	0.00	5115	0.00	0.00	-	-	5115
92	MR S. NARAYANAN	AACPNO851A	4600	-	-	4600	0.00	4600	0.00	0.00	-	-	4600
93	MR SRKANTH RAMANUJAM & MRS. RUPA SRKANTH	AJPS9413N	4472	-	-	4472	0.00	4472	0.00	0.00	-	-	4472
94	MR SRIRAM VIJI & MRS CHITRA VIJI	ABCPS3680K	3156	-	-	3156	0.00	3156	0.00	0.00	-	-	3156
95	MR HARSHA VIJI & MRS CHITRA VIJI	AABPH5786K	3156	-	-	3156	0.00	3156	0.00	0.00	-	-	3156
96	MR N KRISHNAN & MR AKSHAY KRISHNAN	AACP6061H	3000	-	-	3000	0.00	3000	0.00	0.00	-	-	3000
97	MR N KRISHNAN & MR ANANTH KRISHNAN	AACP6061H	3000	-	-	3000	0.00	3000	0.00	0.00	-	-	3000
98	MR A.M. SRINIVASAN & MR S. KISHORE	BHJPS8018D	452	-	-	452	0.00	452	0.00	0.00	-	-	452
99	MR A.M SRINIVASAN	BHJPS8018D	120	-	-	120	0.00	120	0.00	0.00	-	-	120
100	KAVITHA GORUR KESHAV & MR T HAYAGREEVAN	ARAPK4690F	10000	-	-	10000	0.01	10000	0.01	0.01	-	-	10000
101	NAKSHATRA HAYAGREEVAN (MINOR)	AZYPN1903G	10000	-	-	10000	0.01	10000	0.01	0.01	-	-	10000
102	MRS L.L.Y VIJAYARAGHAVAN	AABPL7289D	72000	-	-	72000	0.06	72000	0.06	0.06	-	-	72000
(b)	Central Government / State Government(s)												0
(c)	Financial Institutions/ Banks												0
(d)	Any Other (Body Corporate)		11185738			11185738	10.07	11185738	10.07	10.07			11185738
103	M/S. RAGHUVAMSA HOLDINGS PRIVATE LIMITED	AABCR8425L	1851634			1851634	1.67	1851634	1.67	1.67			1851634
104	M/S. UTHRATTADHI SRIRAM HOLDINGS PRIVATE LIMITED	AAACU5632K	1479560			1479560	1.33	1479560	1.33	1.33			1479560
105	M/S. SILVER OAK HOLDINGS PRIVATE LIMITED	AAACS4942G	1436914			1436914	1.29	1436914	1.29	1.29			1436914
106	M/S. ROHINI HOLDINGS PRIVATE LIMITED	AAACR1407P	1294362			1294362	1.17	1294362	1.17	1.17			1294362
107	M/S. PADMALAKSHMI HOLDINGS PRIVATE LIMITED	AAACP1633M	1292832			1292832	1.16	1292832	1.16	1.16			1292832
108	M/S. ALLEGRO HOLDINGS PRIVATE LIMITED	AAACA2912L	1247100			1247100	1.12	1247100	1.12	1.12			1247100
109	M/S. REVATHI HOLDINGS PRIVATE LIMITED	AAACR1408C	1220460			1220460	1.10	1220460	1.10	1.10			1220460
110	M/S. ATHREYA HARSHA HOLDINGS PRIVATE LIMITED	AAACA3137F	850156			850156	0.77	850156	0.77	0.77			850156
111	M/S. MAHAM HOLDINGS LIMITED	AAAGM2168G	512720			512720	0.46	512720	0.46	0.46			512720
	Sub-Total (A)(1)		39171299			39171299	35.28	39171299	35.28	35.28			39002007
(2)													
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		1020856			1020856	0.92	1020856	0.92	0.92			1020856
112	MR ANANTH RAMANUJAM	AFQPA0011C	569892			569892	0.51	569892	0.51	0.51			569892
113	MR ANANTH KRISHNAN	AKWPK3319A	203300			203300	0.18	203300	0.18	0.18			203300
114	MR AKSHAY KRISHNAN	AHPPK1860L	197300			197300	0.18	197300	0.18	0.18			197300
115	MR SRINIVAS RAGHAVAN	BBGFS9059F	27040			27040	0.02	27040	0.02	0.02			27040
116	MRS DANGETY KRISHNAKUMARI	BAWPD5849R	20412			20412	0.02	20412	0.02	0.02			20412
117	MR DANGETY SATYANARAYANAMURTY	ANAPS4153M	2912			2912	0.00	2912	0.00	0.00			2912
	Government Institutions												
	Foreign Portfolio Investor												
	Any Other												
	Sub-Total (A)(2)		1020856			1020856	0.92	1020856	0.92	0.92			1020856
	Total shareholding of Promoter and promoter Group (A) = (A)(1)+(A)(2)		40192155			40192155	36.18	40192155	36.18	36.18			40022863

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For Sundaram Finance Limited**

P. Vignathan
P. Vignathan
Secretary & Compliance Officer

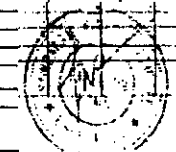
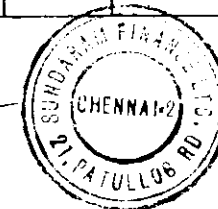


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = (IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights	Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a %		
(1) Custodian/DR Holder																	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		1	993910			993910	0.89	993910	0.89								993910
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		1	993910			993910	0.89	993910	0.89								993910

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M. V. Iyengar
M. V. Iyengar
Secretary & Compliance Officer

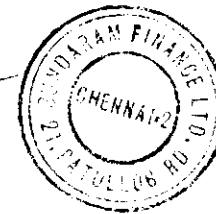
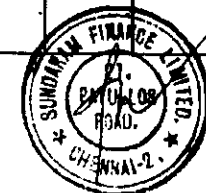
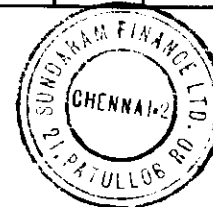


Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholders (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)		No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	Number of Shares (Not Applicable)	As a % (Not Applicable)			
(1)	Institutions																	
(a)	Mutual Funds / UTI	54	10104916	-	-	10104916	9.10	10104916	9.10	-	9.10	-	-	-	-	-	10104686	
	Axis Mutual Fund Trustee Limited A/c Axis Mutual Fund A/c Axis Long Term Equity		1583294	-	-	1583294	1.43	1583294	1.43	-	1.43	-	-	-	-	-	1583294	
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e)	Foreign Portfolio Investors	78	5785382	-	-	5785382	5.21	5785382	5.21	-	5.21	-	-	-	-	-	5785382	
(f)	Parl Washington Company Pvt Ltd A/c Parl Washington India Master Fund Ltd.		1127296	-	-	1127296	1.01	1127296	1.01	-	1.01	-	-	-	-	-	1127296	
(7)	Financial Institutions / Banks	6	26503	-	-	26503	0.03	26503	0.03	-	0.03	-	-	-	-	-	27702	
(g)	Insurance Companies	3	2195150	-	-	2195150	1.98	2195150	1.98	-	1.98	-	-	-	-	-	2195160	
(8)	United India Insurance Company Limited		1683379	-	-	1683379	1.52	16,83,379	1.52	-	1.52	-	-	-	-	-	1683379	
(h)	Provident Funds/ Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	
(i)	Any Other		-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	
	Sub- Total (BY1)	181	18112951			18112951	16.30	18112951	16.30		16.30						18112561	
(2)	Central Government/ State Government(s)/ President of India																	
	Sub- Total (BY2)																	
(3)	Non-Institutions																	
(a)	Individuals	21406	41663234	-	-	41663234	37.50	41663234	37.50	-	37.50	-	-	-	-	-	34864554	
i	Individual shareholders holding nominal shares capital up to Rs.2 lakh	21064	14381081	-	-	14381081	12.94	14381081	12.94	-	12.94	-	-	-	-	-	11579853	
ii	Individual shareholders holding nominal shares capital in excess of Rs.2 lakh	336	27282153	-	-	27282153	24.56	27282153	24.56	-	24.56	-	-	-	-	-	23284601	
(b)	NBFCs registered with RBI	7	12923	-	-	12923	0.01	12923	0.01	-	0.01	-	-	-	-	-	12923	
(c)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Overseas Depositories (including DRs)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e)	Any Other	581	10127687	-	-	10127687	9.12	10127687	9.12	-	9.12	-	-	-	-	-	10120887	
i	Body Corporate	490	10024964	-	-	10024964	9.02	10024964	9.02	-	9.02	-	-	-	-	-	10018164	
	India Motor Parts & Accessories Limited		2853600	-	-	2853600	2.57	2853600	2.57	-	2.57	-	-	-	-	-	2853600	
	Bright Star Investments Pvt Ltd		2630434	-	-	2630434	2.37	2630434	2.37	-	2.37	-	-	-	-	-	2630434	
	HDFC Standard Life Insurance Company Limited		1233539	-	-	1233539	1.11	1233539	1.11	-	1.11	-	-	-	-	-	1233539	
ii	Clearing Member	62	43947	-	-	43947	0.04	43947	0.04	-	0.04	-	-	-	-	-	43947	
iii	Foreign National	1	18720	-	-	18720	0.02	18720	0.02	-	0.02	-	-	-	-	-	18720	
iv	Trusts	7	5386	-	-	5386	0.00	5386	0.00	-	0.00	-	-	-	-	-	5386	
v	Unclaimed Share Suspense Account	1	34670	-	-	34670	0.03	34670	0.03	-	0.03	-	-	-	-	-	34670	
	Sub- Total (BY3)	21988	51903844			51903844	46.63	51903844	46.63		46.63						44388262	
	Total Public Shareholding (BY1+BY2+BY3)	22109	68917795			68917795	62.93	68917795	62.93		62.93						63116915	

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For Sundaram Finance Limited

M. S. Sivanathan
Secretary & Compliance Officer





The shareholding pattern of the Company, pre and post amalgamation is as follows:

Sl. No.	Pre Amalgamation		Post Amalgamation
	Name of the Shareholder	Number of Shares	Nil
1.	Sundaram Finance Limited	1,63,99,994	
2.	Sri T.T. Srinivasaraghavan & Sri A.N. Raju	1	
3.	Sri Srinivas Acharya & Sri Paramesh Krishnaier	1	
4.	Sri K. Swaminathan & Sri P. Viswanathan	1	
5.	Sri M. Ramaswamy & Sri Harsha Viji	1	
6.	Sri S. Ravindran & Sri S. Sridhar	1	
7.	Sri V.K. Raman & Sri P.N. Srikant	1	
	Total	1,64,00,000	

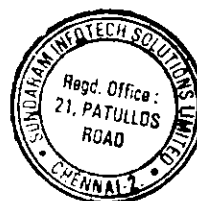
Note:

1. Persons mentioned in Sl. Nos. 2 to 7 hold the shares as nominees of Sundaram Finance Limited.
2. Pursuant to the amalgamation, Sundaram Infotech Solutions Limited, the Transferor Company, shall be dissolved without winding up, pursuant to the provisions of Section 233(8) of the Companies Act, 2013 without any further act or deed. All the shares in the Transferor Company shall stand cancelled and the post amalgamation shareholding pattern shall be 'nil'.

Date: 20.12.2016

Place: Chennai

For Sundaram Infotech Solutions Limited

K. Rajagopal
Secretary**Sundaram Infotech Solutions Limited** (A wholly owned subsidiary of Sundaram Finance Limited)