

Intimation under Clause 25 (b) of the Listing Agreement

We wish to inform you that **14** Option Holders, on 2nd June 2014, have exercised **18,000 Options** vested in their names, granted on 29th May 2013, pursuant to Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS). The Shares will be transferred from Sundaram Finance Employees Welfare Trust to those employees.