

Intimation under Clause 25 (b) of the Listing Agreement

We wish to inform you that **11** Option Holders, on 20th June 2012, have exercised **16,500 Options** vested in their names, granted on 30th May 2011, pursuant to Sundaram Finance Employee Stock Option Scheme - 2008 (SFESOS). The Shares will be transferred from Sundaram Finance Employees Welfare Trust to those employees.