



SEC:028/21-22/SS  
June 15, 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:026/21-22/SS dated 14<sup>th</sup> June 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 29<sup>th</sup> May 2020, today (i.e. on 15<sup>th</sup> June 2021) 1 Option Holder has exercised 1000 Options vested in his name.

Steps have been taken for transferring the 1000 equity shares from the Sundaram Finance Employees Welfare Trust to the demat account of the option holder.

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**