

SEC:018/20-21/SS June 4, 2020

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 11 - 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 11 dated 30th May 2019, 24 (out of 46) Option Holders have exercised 15,700 Options vested in their respective names on 4th June 2020. Steps have been taken for transferring the 15,700 equity shares 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

CC: The Corporate Relationship Dept. of Corporate Services

Bombay Stock Exchange Limited

Floor 25, P J Towers

Dalal Street

Mumbai 400 001