FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

| | | | | intimation to company | Mode of acquisition (market purchase/ public/rights/pre ferential offer, etc.)/sale | No. & % of shares/ voting rights post acquisitoin/sale | | Trading Member through whom the trade was executed with SEBI Registration No. of the TM | Exchage on which the trade was executed | Buy quantity | Buy value (Rs.) | Sell quantity | Sell value |
|---|-------------|--------|----------------|-----------------------|---|--|--|--|--|-----------------|-----------------|------------------|---------------|
| Sundaram Investment Limited Jayalakshmi Estates, 29, Haddows Road, Chennai - 600006 PAN: AAJCS7459R | 1,10,15,851 | 61.122 | 16th May, 2014 | 17th May, 2014 | Market Purchase | 1,10,47,355 | | Paterson Securities P Ltd. SEBI Regn. No. NSE: INB 231367195 BSE: INB 011367134 | BSE / NSE | 31,504 | Rs.8.07 Lakhs | 2 | 0 |

Place: Chennai Date: 17th May, 2014

For Sundaram Investment Limited

Speical Officer