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

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.				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	1,11,02,023	61.600	21st May, 2014 to 22nd May, 2014		Market Purchase	1,11,21,018		Paterson Securities P Ltd. SEBI Regn. No. NSE: INB 231367195 BSE: INB 011367134	BSE / NSE	18,995	Rs.5.08 Lakhs	150	120

Note: Out of 18,995 Equity Shares, 5905 Equity Shares were purchased on 21st May, 2014 and 13,090 Equity Shares were purchased on 22nd May, 2014

Place: Chennai Date: 23rd May, 2014

For Sundaram Investment Limited

Speical Officer