



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC: 002:19-20/GN

April 3, 2019

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

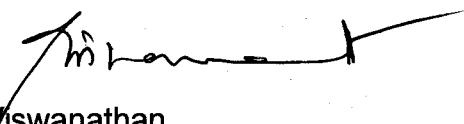
Dear Sir/s,

Sub: Continual disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed a disclosure under Regulation 30 (2) disclosing the shares held by us in Sundaram Finance Holdings Limited as on 31st March 2019.

Thanking you,

Yours truly,
For Sundaram Finance Limited



P. Viswanathan
Secretary & Compliance Officer

Encl:

CC: The Corporate Relationship
Department of Corporate Services
BSE Ltd.
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Sundaram Finance Limited

**Format for Disclosures under Regulation 30 (1) and 30 (2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part A - Details of Shareholding

1.	Name of the Target Company (TC)	Sundaram Finance Holdings Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s):	Sundaram Finance Limited, Promoter		
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Directors of SFL forming part of Promoter Group:		
		Sl. No.	Name	Designation
		1	Sri S. Viji	Non-Executive Chairman
		2	Sri S. Ram	Non-Executive Director
		3	Sri S. Ravindran	Non-Executive Director
		4	Sri T.T. Srinivasaraghavan	Managing Director
		5	Sri Harsha Viji	Deputy Managing Director
		Directors of SFL who are Persons Acting in Concert:		
		1	Sri A.N. Raju	Director(Operations)
b.	or Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
a.	As of March 31st of the year, holding of: Shares (Equity Shares of Rs.5/- each)			
(i)	Sundaram Finance Limited	40000000	26.641	26.641
(ii)	Sri S. Viji ⁽¹⁾	1398376	0.931	0.931
(iii)	Sri S. Ram ⁽²⁾	1116684	0.744	0.744
(iv)	Sri S. Ravindran ⁽³⁾	627702	0.418	0.418
(v)	Sri T.T. Srinivasaraghavan ⁽⁴⁾	559568	0.373	0.373
(vi)	Sri Harsha Viji ⁽⁵⁾	1675514	1.116	1.116
(vii)	Sri A.N. Raju ⁽⁶⁾	32528	0.022	0.022
b.	Voting Rights (otherwise than by shares)	Nil	N.A.	N.A.
c.	Warrants	Nil	N.A.	N.A.
d.	Convertible Securities	Nil	N.A.	N.A.
e.	Any other instrument that would entitle the holder to receive the shares in the TC.	Nil	N.A.	N.A.
	Total	45410372	30.245	30.245

(1) includes 8684 shares held jointly with others and 4,79,912 shares held as Kartha of HUF

(2) includes 6,09,896 shares jointly with others

(3) includes 1,36,342 shares held jointly with others

(4) includes 3,26,376 shares held jointly with others, 1,23,192 shares held as Kartha of HUF and 1,10,000 shares held as trustee

(5) includes 3,156 shares held jointly with others

(6) 32,258 shares held jointly with others

Note: The following Directors of Sundaram Finance Ltd (SFL) are not Persons Acting in concert with SFL, since SFL and the Directors do not have a common objective or purpose of acquisition of shares or voting rights in exercising control over the Target Company viz. Sundaram finance Holdings Limited.

S.No.	Name of the Director	Status	No of shares held in Sundaram Finance Holdings Limited
1	Mr S Prasad	Independent	12600
2	Ms Shobhana Ramachandharan	Independent	344720
3	Mr S Mahalingam ⁽¹⁾	Independent	3200

(1) 3,200 shares held jointly with others



Place: Chennai
Date: 03-04-2019

For Sundaram Finance Limited


P. Viswanathan
Secretary & Compliance Officer

