

**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, Mumbai		
3.	Particulars of the shareholder(s): 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.  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	-       <b>As detailed in Part-B</b>		
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
	As of March 31st of the year, holding of:			
	a) Shares	340212	0.227	0.227
	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.
	<b>Total</b>	<b>340212</b>	<b>0.227</b>	<b>0.227</b>

  
N. RAMJI

Name of the Target Company: Sundaram Finance Holdings Limited

Sl. No.	DP ID/Client ID	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	No. of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC
1	1204010000019878	Mr Narayanan Ramji	Promoter Group	15972	0.011	0.011
2	1204010000047652	Mr Narayanan Ramji	Promoter Group	90788	0.060	0.060
3	1204010000048111	Mr Narayanan Ramji (HUF)	Promoter Group	136160	0.091	0.091
4	00001427	Mr N Ramji & Mrs Sharmila Ramji	Promoter Group	788	0.001	0.001
5	00001412	Mr Narayanan Ramji & Ms Ashwathanarayan Ramji	Promoter Group	6884	0.005	0.005
6	00001413	Mr Narayanan Ramji & Ms Aishwarya Ramji	Promoter Group	6884	0.005	0.005
7	00001425	Mr Narayanan Ramji & Ms Ashwathanarayan Ramji	Promoter Group	1008	0.001	0.001
8	00001426	Mr Narayanan Ramji & Ms Aishwarya Ramji	Promoter Group	1008	0.001	0.001
9	00001347	Mr Narayanan Ramji & Ms Ashwathanarayan Ramji	Promoter Group	56520	0.038	0.038
10	00001457	Mr Narayanan Ramji & Ms Ashwathanarayan Ramji	Promoter Group	23600	0.016	0.016
11	00001123	Mr Ashwathanarayan Ramji & Mr Narayanan Ramji	Promoter Group	600	0.000	0.000
<b>Total</b>				<b>340212</b>	<b>0.227</b>	<b>0.227</b>

N RAMJI

Place: Chennai

Date: 01/04/19