



SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:88:12/CS
June 5, 2013

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

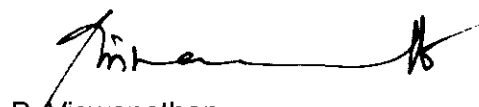
Dear Sir,

Sub: Disclosure of change in shareholding

We enclose disclosure in Form D under Regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992, received from an Officer of our Company in respect of 2000 Stock Options exercised by them under Sundaram Finance Employee Stock Option Scheme - 2008.

Thanking you,

Yours truly,
for Sundaram Finance Limited



P. Viswanathan
Secretary & Compliance Officer

Encl: Form D

Sundaram Finance Limited

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

[Regulation 13(4) 13 (4A) and 13(6)]

Details of change in shareholding by ~~Director or Officer~~ and his dependents 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	No. & % of shares/voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice/acquisition/ sale of shares/voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)/ sale	No. & % of shares / voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell Quantity	Sell Value
K. Swaminathan & PAN: AAMPS2585G Nithya Swaminathan Ceebros Gardens Orchid 2G, 2nd Floor 1/2 Vembuliamman Koil Street Virugambakkam Chennai 600 092	9,440 shares (0.008%) held jointly	04.06.2013	05.06.2013	Acquisition of shares under Sundaram Finance Employee Stock Option Scheme -2008 at an exercise price of Rs. 10/-.	11,440 shares (0.010%) held jointly	Not Applicable	Not Applicable	2,000	Rs.20,000/-	-	-

Date: 05.06.2013


Signature of Officer