



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:67:14/PAL

June 2, 2014

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 (E), Mumbai 400 051

Dear Sirs,

Re: Intimation under Clause 25 (b) of the Listing Agreement

We wish to inform you that **14** Option Holders, on 2nd June 2014, have exercised **18,000 Options** vested in their names, granted on 29th May 2013, pursuant to Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS). The Shares will be transferred from Sundaram Finance Employees Welfare Trust to those employees.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited