



SUNDARAM FINANCE
Enduring values. New age thinking.

SEC:71:16/GN
May 30, 2016

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 Sir,

Sub: Disclosure under Reg. 30 read with Sch. III. Part A. Para B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Grant of Stock Options

The Board of Directors of our Company, at the meeting held today, granted 14,400 Stock Options under the Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS) to eligible employees. The Options entitle them to acquire equal number of equity shares of ₹10/- each of the Company from Sundaram Finance Employees Welfare Trust. The Options can be exercised anytime during 1st June 2017 to 31st August 2017 at an exercise price of ₹10/- per share.

Thanking you,

Yours truly,
for Sundaram Finance Limited



P. Viswanathan
Secretary & Compliance Officer

Sundaram Finance Limited