



SUNDARAM FINANCE

Enduring values. New age thinking.

SEC:70:17-18/GN

May 29, 2017

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

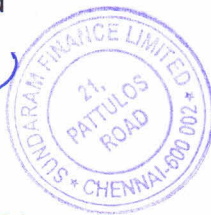
Re: Grant of Stock Options

The Board of Directors of our Company, at the meeting held today, granted 18,550 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 2018 to 31st August 2018 at an exercise price of ₹10/- per share.

Thanking you,

Yours truly,
for Sundaram Finance Limited

P. Viswanathan
Secretary & Compliance Officer



Sundaram Finance Limited