SEC:148/19-20/SK August 19, 2019

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: ESOP Grant 10 - Exercise of Stock Options

In Continuation to our letter dated 25th July 2019, we wish to inform you that pursuant to the stock options granted under Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS), vide Grant 10 dated 25th May 2018, 5 Option Holders have exercised Options vested in their respective names on 19th August 2019. Steps have been taken for transferring the 1300 equity shares from the Sundaram Finance Employees Welfare Trust to the demat accounts of the respective option holders.

Thanking you,

Yours truly,

for Sundaram Finance Limited

M Ramaswamy

Chief Financial Officer