

SEC:018/20-21/SS June 5, 2020

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 11 – Exercise of Stock Options

In Continuation to our letter dated 4th June 2020, we wish to inform you that pursuant to the stock options granted under Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS), vide Grant 11 dated 30th May 2019, balance of 22 Option Holders have exercised 3050 Options vested in their respective names on 5th June 2020. Steps have been taken for transferring the 3050 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

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P. Viswanathan Secretary & Compliance Officer

CC: The Corporate Relationship Dept. of Corporate Services Bombay Stock Exchange Limited Floor 25, P J Towers Dalal Street Mumbai 400 001

Sundaram Finance Limited