

SEC:60/22-23/SK July 2, 2022

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 13 - Exercise of Stock Options

We wish to inform you that pursuant to the stock options granted under Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS), vide Grant 13 dated 28<sup>th</sup> May 2021, the details of Stock Options exercised are as under:

| Exercise Date             | No. of Option<br>Holders | No. of Options |
|---------------------------|--------------------------|----------------|
| 1 <sup>st</sup> July 2022 | 1                        | 60             |

Suitable steps have been taken for transferring the 60 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

P.N. Srikant

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