

Intimation under Clause 25 (b) of the Listing Agreement

We wish to inform you that on 1st June 2015, 14 Option Holders have exercised **18,000 Options** vested in their names, granted on 26th May 2014, pursuant to Sundaram Finance Employee Stock Option Scheme - 2008 (SFESOS). The Shares will be transferred from Sundaram Finance Employees Welfare Trust to those employees.