



**SUNDARAM FINANCE**

*Enduring values. New age thinking.*

SEC:118/21-22/SS

December 9, 2021

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 12 – 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 12 dated 29<sup>th</sup> May 2020, today (i.e. on 9<sup>th</sup> December 2021) respective legal heirs of 2 Option Holders have exercised 200 Options (100 each) vested in the names of respective 2 demised Option Holders.

Steps have been taken for transferring the 200 equity shares from the Sundaram Finance Employees Welfare Trust to the demat account of the respective legal heirs of demised option holders.

Thanking you,

Yours truly,

for Sundaram Finance Limited

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**