



SEC:060/21-22/SS
August 25, 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

In continuation to our letter no. SEC:054/21-22/SS dated 12th August 2021, 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 29th May 2020, today (i.e. on 25th August 2021) 1 Option Holder has exercised 200 Options vested in his name.

Steps have been taken for transferring the 200 equity shares from the Sundaram Finance Employees Welfare Trust to the demat account of the option holder.

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