

**Intimation under Clause 25 (b) of the Listing Agreement**

We wish to inform you that 3 Option Holders have today exercised 3,250 Options vested in their names, granted on 28<sup>th</sup> May 2010, pursuant to Sundaram Finance Employee Stock Option Scheme – 2008 (SFESOS). The Shares will be transferred from Sundaram Finance Employees Welfare Trust to those employees.