



SEC: 260:2023-24/SM  
February 05, 2024

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 (E), Mumbai 400 051

Dear Sir,

Sub: Disclosure under Reg. 30 read with Sch. III. Part A. Para A of SEBI (LODR) Regulations, 2015

Re: Transfer of shares held in Sundaram Finance Holdings Limited

Our company is the promoter of Sundaram Finance Holdings Limited (SFHL) and holds 5,21,76,605 equity shares of ₹5/- each, representing 23.49% stake, in the share capital of SFHL.

The Board of Directors of our company, at the meeting held today, approved an inter-se transfer of 79,73,529 equity shares of ₹5/- each, representing 3.59% stake, held by our Company in SFHL, to our group Company, Trichur Sundaram Santhanam & Family Private Limited (TSSFPL), and other individuals and companies forming part of our Promoter Group. The details of the acquirers are provided vide Annexure.

The transfer is proposed to be executed through the block deal window mechanism of the stock exchange(s) or any other mechanism that may be permitted under the regulatory framework, at the applicable market price on the date of execution of transaction. The transaction is likely to be completed by 31<sup>st</sup> March, 2024.

The proposed transfer is a related party transaction to be carried out on an arm's length basis and has been approved by the Audit Committee at its meeting held on 2<sup>nd</sup> February 2024. However, it is not a material related party transaction.

The promoters and persons belonging to the promoter group of SFL are interested in TSSFPL and/or the other corporate acquirers belonging to the promoter group of SFL, only to the limited extent of their directorships and/or shareholdings, if any.

Thanking you,

Yours truly,  
For Sundaram Finance Limited

P.N. Srikant  
CCO & Company Secretary

Encl:

CC: The Corporate Relationship Manager,  
Dept. of Corporate Services, Bombay Stock Exchange Limited  
Floor 25, P J Towers, Dalal Street, Mumbai 400 001

Sundaram Finance Limited





**LIST OF PROPOSED ACQUIRERS**

Transferee	Category	No. of Shares	%
Trichur Sundaram Santhanam & Family Private Limited	Group Company	39,73,529	1.79
Mr. S Ram	Promoter	90,000	0.04
Mrs. Gita Ram	Promoter Group	45,000	0.02
Mrs. Nivedita Ram	Promoter	1,59,000	0.07
Mr. Srivats Ram	Promoter	7,06,000	0.32
Mr. S Viji	Promoter	2,50,000	0.11
Mrs. Chitra Viji	Promoter Group	2,50,000	0.11
Mrs. Vijaya Rangarajan	Promoter	1,00,000	0.05
Mr. Arjun Rangarajan	Promoter Group	9,00,000	0.41
Mrs. Prema Ramanujam	Promoter Group	1,25,000	0.06
Mr. Srikanth Ramanujam	Promoter	1,75,000	0.08
Mr. Ananth Ramanujam	Promoter Group	50,000	0.02
Mr. Sumanth Ramanujam	Promoter Group	3,00,000	0.14
Azorious Holdings Private Limited	Promoter Group	2,50,000	0.11
Uthirattadhi Sriram Holdings Private Limited	Promoter Group	2,50,000	0.11
Rohini Holdings Private Limited	Promoter Group	1,25,000	0.06
Allegro Holdings Private Limited	Promoter Group	1,25,000	0.06
Silver Oak Holdings Private Limited	Promoter Group	1,00,000	0.05
<b>Total</b>		<b>79,73,529</b>	<b>3.59</b>



Sundaram Finance Limited

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