

September 8, 2015

The Secretary
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

The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Dear Sirs,

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We refer to the provisions of Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 2015 regarding continual disclosure by promoter of every Company.

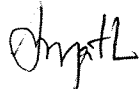
In this regard, we wish to inform you that we have received an intimation dated 4th September, 2015 from a promoter, M/s. Tube Investments of India Limited (TII) regarding change in the percentage of the shareholding of TII, promoter and promoter group consequent to the conversion of 5,00,00,000 Compulsorily Convertible Preference Shares (CCPS) and allotment of 1,22,85,012 equity shares of Rs.10 each by the Company on 2nd September 2015.

Please note that there is no change in the number of shares held by the promoters or promoter group before and after the conversion of CCPS.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited



P Sujatha
Compliance Officer

Encl.: As above

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

Tel : 91.44.30007172 / Fax : 91.44.25346464

Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576

Form C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)]

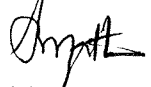
Name of Target **Cholamandalam Investment and Finance Company Limited**
ISIN of the Company **INE121A01016**

Details of change in holding of Securities of Promoter, ~~Employee or Director~~ of a listed Company viz. Cholamandalam Investment and Finance Company Limited and other such persons as mentioned in Regulation 6(2)

1 Name, PAN No. CIN/DIN & address of Promoter / Employee/Director with contract nos.	2 Category of Person (Promoters / KMP/Directors/ immediate-relatives/ Others- etc.)	3 Securities held prior to acquisition / disposal		4 Securities-acquired / Disposed		5 % of shareholding		6 Date of Allotment advice/ acquisition of shares / sale of shares-specify		7 Date of intimation to Company	8 Mode of acquisition (Market-purchase/- public/rights/preferential offer /off-market/- Inter-se-transfer etc.)	9 Trading in derivatives (Specify type of contract. Futures or Options etc.)				10 Exchange on which the trade was executed
		Type of security (for eg. - Shares, Warrants, convertible Debentures- etc.)	Nos.	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	Nos.	Pre transaction	Post transaction	From	To			11 Buy		12 Sell		
												Value	Number of units (Contracts* lot size)	Value	Number of units (Contracts * lot size)	
13	14	15	16	17												
1 Please refer annexure	2 Promoter and Promoter Group	3 Equity Shares	4 8,29,65,204	5 Equity Shares	6 Nil	7 57.70	8 53.16	9 02-Sep-15	10 02-Sep-15	11 04-Sep-15	12 The Company has allotted 1,22,85,012 equity shares of Rs.10/- each to M/s.Dynasty Acquisition (FDI) Ltd. ("Dynasty") on 2nd September, 2015 upon conversion of 5,00,00,000 Compulsorily Convertible Preference Shares ("CCPS") issued earlier to Dynasty on 3rd September, 2014, as per the terms of the issue. There has been no acquisition or disposal of shares by Promoter / Promoter Group in CIFCL. Upon conversion of CCPS into equity shares, there is a reduction in the percentage of shareholding of Promoter/Promoter Group in CIFCL on account of allotment of shares to Dynasty. Hence, the disclosure.	13 -	14 -	15 -	16 -	17 -

Place: Chennai
Date: 8-Sep-2015

for Cholamandalam Investment and Finance Company Limited


P. Sujatha
Compliance Officer

