

February 4, 2016

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

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has put in place a “Policy for determination of materiality for disclosure of information / events to the stock exchanges (Policy)” and the same has been disclosed on the website of the Company.

In compliance with the requirement under Reg.30, we furnish below the contact details of the Key Managerial Personnel of the Company who have been authorised for determining materiality of an event or information under the Policy:

| Sr. No. | Name of the Key Managerial Personnel | Contact details | Telephone Number |
|---------|---|--|------------------|
| 1 | Mr. Vellayan Subbiah, Managing Director | vellayans@chola.murugappa.com | +91-44-30007172 |
| 2 | Mr. D Arul Selvan, Executive Vice President & CFO | arulselvanD@chola.murugappa.com | |

Further, please note that, Ms. P Sujatha, Company Secretary and Key Managerial Person (sujathap@chola.murugappa.com) is authorised to make disclosures to the stock exchanges under the Policy.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited



P Sujatha
Company Secretary

Cholamandalam Investment and Finance Company Ltd.

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

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Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576