

April 6, 2016

**The Secretary**  
**National Stock Exchange of India Limited**  
**Capital Market – Listing**  
**Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block**  
**Bandra-Kurla Complex, Bandra (E)**  
**Mumbai 400 051**

Dear Sirs,

**Sub: Intimation pursuant to the provisions of Reg.30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

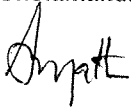
The Company's tax assessment for the assessment year 2009-10 has been reopened and the Assessing officer has done a reassessment, rejecting the submission of the Company against such a reassessment. The Company has received a demand notice u/s. 156 of the Income Tax Act, 1961 for Rs.212.64 crores from the Deputy Commissioner of Income Tax, Corporate Circle 1(2), Chennai for the Assessment Year 2009-10. The above demand includes a sum of Rs 109.84 crores by way of tax and Rs 98.60 crores towards interest.

The Company intends to contest the reassessment and also seek a stay of the demand. The Company will intimate the outcome of the appeal in due course.

We request you to take the above 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.**

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CIN – L65993TN1978PLC007576



**murugappa**