

March 16, 2015

NSE / BSE
NSDL / CDSL / NSE-WDM / BSE-F Class

Dear Sir,

Dear Sir,

Sub: Information on allotment of 13,400 equity shares on exercise of Employee Stock Options

We wish to inform you that the Nomination & Remuneration Committee has approved an allotment of 13,400 equity shares of Rs.10/- each to the option grantees who have exercised their options.

The Company will be applying for the final listing of the above shares on NSE and BSE to complete the rest of the issue formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited



P Sujatha
Company Secretary