

October 4, 2013

NSE / BSE

Dear Sir,

Sub: Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We refer to the provisions in Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 1992 regarding an intimation from, M/s. K S Shambhavi Trust in Form B pursuant to Regulation 13(2A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 regarding the acquisition of 2,416 equity shares of Rs.10/- each of the Company on 30th September 2013.

We enclose Form B in the prescribed format as required under regulation 13(6) SEBI (Prohibition of Insider trading) Regulations, 1992 towards the above transaction.

Kindly take the above on record.

Yours faithfully,
for Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

Encl: As above

October 4, 2013

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir,

Sub: Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We refer to the provisions in Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 1992 regarding an intimation from, M/s. K S Shambhavi Trust in Form B pursuant to Regulation 13(2A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 regarding the acquisition of 2,416 equity shares of Rs.10/- each of the Company on 30th September 2013.

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Kindly take the above on record.

Yours faithfully,
for Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

Encl: As above

October 4, 2013

**The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sir,

Sub: Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We refer to the provisions in Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 1992 regarding an intimation from, M/s. K S Shambhavi Trust in Form B pursuant to Regulation 13(2A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 regarding the acquisition of 2,416 equity shares of Rs.10/- each of the Company on 30th September 2013.

We enclose Form B in the prescribed format as required under regulation 13(6) SEBI (Prohibition of Insider trading) Regulations, 1992 towards the above transaction.

Kindly take the above on record.

Yours faithfully,
for Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

Encl: As above

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by ~~Director or Officer of a listed company and Director's dependents~~ / **Promoter or Person who is part of Promoter Group of a listed company – Cholamandalam Investment and Finance Company Limited**

<i>Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer and Director's dependents</i>	<i>Date of assuming office of Director/ Officer Or Date of becoming Promoter / part of Promoter Group</i>	<i>No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group /Director/ Officer</i>	<i>Date of intimation to Company</i>	<i>Mode of ACQUISITION (market purchase/ public rights /preferential offer, etc.)</i>	<i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>
<u>NAME:</u> M V Subbiah Jointly with S Vellayan (A/c K S Shambhavi Trust) <u>PAN No.</u> AACTK2160R <u>ADDRESS:</u> No.3, Sriramnagar North Street, Alwarpet, Chennai – 600 018.	30-Sep-2013	2416 equity shares of Rs.10 each / 0.0002%	3-Oct-2013	Market purchase	Cholamandalam Securities Limited NSE INB 231288136/ BSE INB011288132	NSE	2200	Rs.490922.40 @ Rs. 223.15 per share
						BSE	216	Rs.48052 @ Rs. 222.46 per share

Date : 4-Oct-2013

Signature:

Name: **P SUJATHA - Compliance Officer**

October 4, 2013

NSE / BSE

Dear Sir,

Sub: Corporate Governance Report for the quarter ended 30th September 2013

We enclose the quarterly Compliance Report on Corporate Governance for the quarter ended 30th September 2013.

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

Encl.: As above

October 4, 2013

**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 Sir,

Sub: Corporate Governance Report for the quarter ended 30th September 2013

We enclose the quarterly Compliance Report on Corporate Governance for the quarter ended 30th September 2013.

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

Encl.: As above

October 4, 2013

**The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sir,

Sub: Corporate Governance Report for the quarter ended 30th September 2013

We enclose the quarterly Compliance Report on Corporate Governance for the quarter ended 30th September 2013.

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

Encl.: As above

October 7, 2013

**NSE / BSE
NSDL / CDSL / NSE-WDM / BSE – F class**

Dear Sir,

**Sub: Publication of financial results for the half-year / quarter ended
30th September 2013**

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 29th October 2013 to consider and take on record the half-yearly audited financial results / quarterly limited review financial results for the period ended 30th September 2013. We are also taking steps to publish the financial results as per the listing guidelines.

We request you to kindly take the above on record as required under clause 41 of the listing agreement.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary