

October 13, 2014

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

Dear Sir,


***Sub: Filing of Compliance Certificate as per clause 47c of the Listing Agreement for half year ended 30<sup>th</sup> September 2014***

We enclose a certificate from the Practicing Company Secretary in terms of clause 47c of the listing agreement for the period from 1<sup>st</sup> April 2014 to 30<sup>th</sup> September 2014.

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

13/10/14

8<sup>th</sup> October, 2014

**COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 47c OF THE LISTING AGREEMENT**

For the period from 1<sup>st</sup> April 2014 to 30<sup>th</sup> September 2014

ISIN. INE121A01016

SCRIP CODE: 511243

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Messrs. Cholamandalam Investment and Finance Company Limited** having its Registered Office at Dare House No.2, N.S.C Bose Road, Chennai 600 001 maintained by its Registrar and Share Transfer Agent viz., **Messrs. Karvy Computershare Private Limited** having its office at Plot No.17- 24, Vittal Rao Nagar, Madhapur, Hyderabad- 500 081, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2014 to 30<sup>th</sup> September 2014 for the purpose of issuing a Certificate under Clause 47c of the Listing Agreement entered into by, **Messrs. Cholamandalam Investment and Finance Company Limited** with **BSE Limited** and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended 30<sup>th</sup> September 2014 delivered all the share certificates relating to the share transfer deeds received during the period from 1<sup>st</sup> April 2014 to 30<sup>th</sup> September 2014 as entered in the Memorandum of Transfers duly endorsed within Fifteen days from the date of lodgment for transfer as stipulated under the Listing Agreement excepting those rejected on technical grounds.

During the aforementioned period, **Messrs. Cholamandalam Investment and Finance Company Limited** has received request for transmission of shares and also issued new certificates in respect of cases lodged for issue of duplicate share certificates.

During the aforementioned period, **Messrs. Cholamandalam Investment and Finance Company Limited** has not received any request(s) for Consolidation, Subdivision of share certificates Deletion of name, renewal of share certificate(s).



*R. Sridharan*