

August 2, 2013

**NSE / BSE**

Dear Sir,

**Sub.: Compliance under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulation, 1992**

We to our letter dated 31<sup>st</sup> July 2013 in relation to the appointment of Mr. Nalin Mansukhlal Shah as an additional director of the Company. In relation to this, we file herewith Form B in compliance with the provisions of Regulation 13(2) & 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

We would request you to kindly note the residence of Mr. Nalin Mansukhlal Shah as A/18-I, Great Eastern Royale, 333 Bellasis Road, Tardeo, Mumbai 400 034.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

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

Name, PAN No. & address of Director/ Officer	Date of assuming office of Director/ Officer	No & % of shares/ voting rights held at the time of becoming director/ Officer	Date of intimation to the Company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.,)	Trading member through whom the trade was executed with SEBI registration no of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
<u>Name:</u> NALIN MANSUKHLAL SHAH <u>PAN</u> - AACPS0508F <u>Address:</u> A/18-I Great Eastern Royale, 333 Bellasis Road, Mumbai 400 034	31-Jul-2013	Nil	31-Jul-2013	Nil				

Signature:

*Nalin M. Shah*

Dated this 31<sup>st</sup> day of July 2013.

Name : NALIN MANSUKHLAL SHAH

\* the above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.