

January 15, 2013

**NSE / BSE /
NSDL / CDSL / WDM**

Dear Sir,

Sub: Declaration of Interim dividend for the year ending 31st March 2013

We refer to our letter dated 9th January 2013 regarding the intimation of the meeting of the Board of Directors of the Company to consider and take on record the unaudited financial results for the quarter ended 31st December 2012. Further to the same, we wish to inform you that the Board at the same meeting will also be inter-alia considering declaration of an interim dividend on the equity shares of the Company for the financial year ending 31st March 2013.

We request you to take the above on record as required under the listing agreement.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary