

June 17, 2013

NSE / BSE

Dear Sirs,

Sub: Disclosure under Regulation under clause 13(4A) & 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We refer to the provisions of regulation 13(4A) of the Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 1992 regarding disclosure by promoters etc. relating to change in their shareholding.

In this regard, we wish to inform you that we have received intimation from Mrs. M V Seetha Subbiah, promoter of the Company regarding the purchase of 2005 equity shares of Rs.10/- each of our Company on 13th June 2013. The change in the shareholding exceeds Rs.5,00,000/- (Rupees five lakhs only) in value and hence the disclosure.

We enclose Form D 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.

Thanking you,

Yours faithfully,

For Cholamandalam Investment and Finance Company Limited

P Sujatha
Compliance Officer

Encl.: As above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]
 Details of change in shareholding 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>No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer and Director's dependents</i>	<i>Date of receipt of allotment advice ACQUISITION /sale of shares/voting rights</i>	<i>Date of intimation to Company</i>	<i>Mode of ACQUISITION (market purchase/ public/ rights /preferential offer, etc.)/ sale</i>	<i>No. & % of shares/ voting rights post ACQUISITION / sale</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>	<i>Sell quantity</i>	<i>Sell value</i>
<u>NAME:</u> M V SEETHA SUBBIAH <u>PAN No.</u> AAQPS8522F <u>ADDRESS:</u> No.10, Boat Club Road, Chennai 600 028.	218662 0.15%	13.06.2013	17.06.2013	Market Purchase	220667 0.15%	Cholamandalam Securities Limited NSE INB231288136	NSE	2005	Rs.505270.85 @ Rs.252.01 per share	NA	NA

Date: 17-Jun-2013

Signature:

Name: **P SUJATHA – COMPLIANCE OFFICER**