

August 14, 2013

NSE / BSE

Dear Sirs,

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

We refer to the provisions in Regulation 13 of the Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 1992 regarding disclosure by promoter or part of promoter group relating to the change in the shareholding.

In this regard, we wish to inform you that we have received an intimation from one of the Promoters of the Company, M/s. A M M Arunachalam & Sons Private Limited regarding the purchase of 2500 equity shares of Rs.10/- each of our Company on 7th, 8th & 12th August 2013. The change in the shareholding exceeds Rs.5,00,000 in value post acquisition on 12th August 2013 and hence the disclosure.

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

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

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</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>
<u>NAME:</u> M/s. A.M.M.Arunachalam & Sons P. Ltd. <u>PAN No.</u> AAACA6315R <u>ADDRESS:</u> Parry House, 5 th Floor, No.43 Moore Street, Chennai 600 018	15000 0.01%	7.8.2013 *	14.8.2013	Market Purchase	17500 0.01%	Cholamandalam Securities Limited NSE INB231288136 BSE INB011288132	NSE	1500	Rs.322647.95 @ Rs.215.10 per share	NA
		7.8.2013 *	14.8.2013				NSE	100	Rs.21588.55 @ Rs.215.89 per share	
		8.8.2013*	14.8.2013				BSE	350	Rs.75964.50 @ Rs.217.04 per share	
		12.8.2013	14.8.2013				NSE	550	Rs.119116.35 @ Rs.216.58 per share	

*The change in the shareholding exceeds Rs.5,00,000 in value post acquisition on 12th August 2013 and hence the disclosure.

Date : 14-Aug-2013

Signature:

Name: **P. SUJATHA – COMPLIANCE OFFICER**