

January 12, 2015

**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 relating to change in the shareholding.

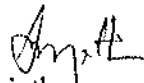
In this regard, we wish to inform you that we have received intimation from Mr. Ravinder Dhillon, designated employee of the Company, regarding the sale of 1912 equity shares of Rs.10/- each of the Company during the period from 15<sup>th</sup> December 2014 and 29<sup>th</sup> December 2014. The change in the shareholding exceeds Rs.5,00,000/- (Rupees five lakhs only) in value and subsequently intimated to the Company on 8<sup>th</sup> January 2015 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 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 / Designated Employee~~ 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 <del>Promoter/ Person who is part of Promoter Group/Director/Officer and Director's dependents/ Designated Employee</del>	No. & % of shares/ voting rights held by the <del>Promoter/ Person who is part of Promoter Group/Director/Officer and Director's dependents/ Designated Employee</del>	Date of receipt of allotment <del>advice/ sale of shares/voting rights</del>	Date of intimation to Company	Mode of Acquisition/ public/ rights /preferential offer, etc./ sale	No. & % of shares/ voting rights post acquisition/ sale	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	Sell Qty.	Sell value
<b>NAME:</b> Ravinder Dhillon  <b>PAN No.</b> AMDPD7794B  <b>ADDRESS:</b> FLAT NO. 158 POCKET 3 SECTOR 11 DWARKA NEW DELHI 110075	2151 0.002%	15-Dec-2014	8-Jan-2015	Market Sale	239 0.0002%	Edelweiss Securities Ltd.  NSE - INE231193310	NSE	-	-	1000	500 @ Rs.480 = Rs.240000.00 500 @ Rs.475 = Rs.237500.00
		19-Dec-2014*								200	3 @ Rs.465 = Rs.93000.00
		22-Dec-2014*								200	200 @ Rs.466 = Rs.93200.00
		24-Dec-2014*								251	251 @ Rs.480 = Rs.120480.00
		29-Dec-2014*								261	11 @ Rs.488.95 = Rs.5378.45 251 @ Rs.480 = Rs.120000.00
<b>TOTAL</b>										<b>1912</b>	<b>Rs.9,04,180.00/-</b>

\* Since the sale value exceeded Rs.5,00,000/- (Rupees five lakhs only) post the sale made on 19<sup>th</sup> December, 2014, this disclosure is made by the designated employee.

Date: 12-Jan-2015

Signature:



Name: P Sujatha, Compliance Officer

