

January 23, 2014

**NSE / BSE /
NSDL / CDSL / NSE - WDM / BSE - F- Class**

Dear Sir,

Sub: Payment of Interim dividend for the year ending 31st March 2014

We refer to our letter dated 6th January 2014 intimating the convening of a Board Meeting on 29th January 2014. Further to the same, we wish to inform you that the Board at the same meeting will also be inter-alia considering the payment of interim dividend on the equity shares of the Company for the financial year ending 31st March 2014.

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