

February 15, 2013

**NSE / BSE**

Dear Sirs,

**Sub: Disclosure under Regulation 13(3) and 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992**

We refer to the provisions of Regulation 13(3) and 13(4A) of the Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 1992 regarding disclosure by promoters and promoter group relating to change in their shareholding.

In this regard, we wish to inform you that we have received intimations dated 15<sup>th</sup> February 2013 from the promoters regarding change in the percentage of their shareholdings consequent to the allotment of equity shares made by the Company, on 13<sup>th</sup> February, 2013 to certain Qualified Institutional Buyers (QIBs), under a Qualified Institutional Placement vide Chapter VIII of the SEBI (ICDR) Regulations

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

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited

P Sujatha  
Compliance Officer

Encl.: As above