

February 22, 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 the following intimations vide letter dated 21st February 2013 from the promoters regarding the purchase of equity shares of Rs.10/- each of our Company on 18th and 21st February 2013. The change in the shareholding exceeds Rs.5,00,000 in value and hence the disclosure.

Name of the Promoters	No. of shares
M A Alagappan Jt.holder.1:M A M Arunachalam (Trustees of M/s. M.A.Murugappan and MA. Alagappan's Grand Children's Trust)	3240*
A A Alagammai	2500

** The cumulative value exceeded Rs.5 lakhs post the acquisition of shares on 21st February 2013.*

We enclose Form 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

