

September 17, 2014

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. D Arul Selvan, Officer of the Company, regarding the sale of 1000 equity shares of Rs.10/- each of the Company on 12th September 2014. The change in the shareholding exceeds Rs.5,00,000/- (Rupees five lakhs only) in value and subsequently intimated to the Company on 15th September 2014 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

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

Tel : 91.44.30007172 / Fax : 91.44.25346464

Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576

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

<u>Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer and Director's dependents</u>	<u>No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer and Director's dependents</u>	<u>Date of receipt of allotment advice/ ACQUISITION /sale of shares/voting rights</u>	<u>Date of intimation to Company</u>	<u>Mode of ACQUISITION (market purchase/ public/ rights /preferential offer, etc.) / sale</u>	<u>No. & % of shares/ voting rights post ACQUISITION / sale</u>	<u>Trading member through whom the trade was executed with SEBI Registration No. of the TM</u>	<u>Exchange on which the trade was executed</u>	<u>Buy quantity</u>	<u>Buy value</u>	<u>Sell qty</u>	<u>Sell value</u>
<u>NAME:</u> D Arul Selvan <u>PAN No.</u> ACSPA7586M <u>ADDRESS:</u> No.3 & 4A, UR Nagar, Near Usha Fire Services, Anna Nagar West Extn. Padi, Chennai 600050	6000 Shares 0.004%	12-Sep-14	15-Sep-2014	Market Sale	5000 Shares 0.003%	Cholamandalam Securities Limited BSE – INB011288132	BSE	-	-	1000 Shares	1000 shares @ Rs.500 = Rs.5,00,000/-
TOTAL										1000	Rs.5,00,000/-

Date: 17/09/2014

Signature:




Name: P Sujatha, Compliance Officer