

September 11, 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 the following designated employees of the Company, regarding the sale of equity shares of Rs.10/- each of the Company from 9th to 10th September 2014. The change in the shareholding exceeds Rs.5,00,000/- (Rupees five lakhs only) in value and hence the disclosure.

Name of the Designated Employee	Sale of Shares	Date of Intimation to the Company
Vijay Kini K M	1185	9-Sep-2014
Kaushik Banerjee	2752	10-Sep-2014

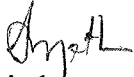
We enclose Form D in the prescribed format as required under regulation 13(6) of SEBI (Prohibition of Insider trading) Regulations, 1992 towards the above transaction.

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

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer and Director's dependents	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer and Director's dependents	Date of receipt of allotment advice/ ACQUISITION /sale of shares/voting rights	Date of intimation To Company	Mode of ACQUISITION (market purchase/ 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
<p><u>NAME:</u> Vijay Kini K M</p> <p><u>PAN No.</u> AKOPK1963A</p> <p><u>ADDRESS:</u> No.613, 2nd Block, 2nd Main Road, Rajaji Nagar, Bangalore – 560 010</p>	1930 Shares 0.001%	9-Sep-14*	10-Sep-2014	Market Sale	745 Shares 0.001%	Cholamandalam Securities Limited	NSE			300 shares @ Rs.463.37	Rs.1,39,011
										300 shares @ Rs.466.36	Rs.1,39,908
										300 shares @ Rs.470.35	Rs.1,41,105
										285 shares @ Rs.473.34	Rs.1,34,901.90
<p><u>NAME:</u> Kaushik Banerjee</p> <p><u>PAN No.</u> AAEPB5189P</p> <p><u>ADDRESS:</u> Flat No.701, Ebenezer, 50 Tagore Road, Santa Cruz (West), Mumbai – 400 054</p>	10407 (0.007%)	10-Sep-14 #	11/09/2014	Market Sale	7655 Shares 0.005%	HDFC Securities Limited	NSE	-	-	708 shares @ Rs.490	Rs.3,46,920
										20 shares @ Rs.490.05	Rs.9,801
										5 shares @ Rs.490.15	Rs.2,450.75
										158 shares @ Rs.490.25	Rs.77,459.50
										6 shares @ Rs.490.40	Rs.2,942.40
										2 shares @ Rs.490.45	Rs.980.90
										1 share @ Rs.490.50	Rs.490.50
										52 shares @ Rs.491	Rs.25,532
										456 shares @ Rs.494	Rs.2,25,264
										8 shares @ Rs.494.05	Rs.3,952.40
36 shares @ Rs.494.25	Rs.17,793										

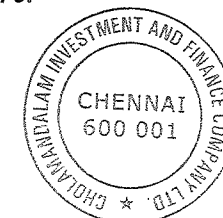
Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer and Director's dependents	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer and Director's dependents	Date of receipt of allotment advice/ ACQUISITION /sale of shares/voting rights	Date of intimation To Company	Mode of ACQUISITION (market purchase/ 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
										900 shares @ Rs.495	Rs.4,45,500
										100 shares @ Rs.496	Rs.49,600
										200 shares @ Rs.497.50	Rs.99,500
										50 shares @ Rs.498	Rs.24,900
										50 shares @ Rs.499	Rs.24,950
TOTAL										3937 Shares	Rs.1912962.35

* - The change in the shareholding exceeds Rs.5,00,000/- in value post sale on 09/09/2014 and hence the disclosure.

-The change in the shareholding exceeds Rs.5,00,000/- in value post sale on 10/09/2014 and hence the disclosure.

Date: 11-Sep-2014

Signature:

Name: P Sujatha – Compliance Officer