

September 9, 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 27th August 2014 to 5th September 2014. The change in the shareholding exceeds Rs.5,00,000/- (Rupees five lakhs only) in value and hence the disclosure.

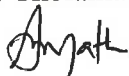
Name of the Designated Employee	Sale of Shares	Date of Intimation to the Company
Sudhir Rao	4673	5-Sep-2014
Ravindra P Nankar	7269	8-Sep-2014

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 /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
NAME: Sudhir Rao PAN No. : ALCPR1010Q ADDRESS: #214, Ceebros Boulevard, 3/381, OMR, Mettukuppam, Chennai -600097	11485 Shares (0.008%)	1158 shares on 27/08/2014	05/09/2014	ESOP – 11160 shares	6812 Shares (0.005%)	Edelweiss Securities Ltd NSE- INE231193310	NSE	-	-	500 shares @ Rs.414	Rs. 2,07,090
		21 shares on 01/09/2014		Market – 325 Shares				658 shares @ Rs.418	Rs. 2,75,044		
		3494 shares on 05/09/2014*						21 shares @ Rs.410	Rs. 8,610		
								1000 Shares @ Rs. 423	Rs. 4,23,000		
NAME: Ravindra P. Nankar PAN No. : ABAPN2580K ADDRESS: D-604, Rajaja Regency, 90 Santhom High Road, R A Puram, Chennai-6090028	11284 (0.008%)	1064 shares on 03/09/2014	08/09/2014	ESOP – 11284 shares	7269 (0.005%)	Edelweiss Securities Ltd NSE- INE231193310 BSE- INE011193332	NSE & BSE	-	-	1000 Shares @ Rs.410	Rs. 4,10,000
		3705 shares on 04/09/2014 \$						64 Shares @ Rs.413	Rs. 26,432		
								500 Shares @ Rs.416	Rs. 2,08,000		
								205 Shares @ Rs.418	Rs. 85,690		
								500 Shares @ Rs.413.50	Rs. 2,06,750		
				500 Shares @ Rs.414	Rs. 2,07,000					500 Shares @ Rs.414.50	Rs. 2,07,250
										500 Shares @ Rs.414.25	Rs. 2,07,125
										500 Shares @ Rs.416	Rs. 2,08,000
										500 Shares @ Rs.418	Rs. 2,09,000
										500 Shares @ Rs.419	Rs. 2,09,500
		2500 shares on 05/09/2014								500 Shares @ Rs.420	Rs. 2,10,000

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 achieved/ 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/ 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
								500 Shares @Rs.418.75		500 Shares @Rs.419	Rs.2,09,375
								500 Shares @Rs.420		500 Shares @Rs.420	Rs.2,09,500
										11942	Rs.2,10,000
								TOTAL			

*. The change in the shareholding exceeds Rs.5,00,000/- in value post sale on 05/09/2014 and hence the disclosure.

\$. The change in the shareholding exceeds Rs.5,00,000/- in value post sale on 04/09/2014 and hence the disclosure.

Date: 9-Sep-2014

Signature:



Name: P Sujatha – Compliance Officer