

September 23, 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:

- Intimation of allotment advice (17<sup>th</sup> September 2014)
- Sale of 1200 equity shares of Rs.10/- each of the Company from 1<sup>st</sup> September 2014 to 9<sup>th</sup> 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	Acquisition of Shares	Sale of Shares	Date of Intimation to the Company
Pravin Salian	11328	-	19-Sep-2014
Ravi Kumar B	6210	-	
Aman Sharma	6000	-	
Ajay Garg	-	1200	19-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 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

**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



**murugappa**

September 23, 2014

**The Secretary**  
**BSE Ltd.**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai 400 001**

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September 23, 2014

**The Secretary  
National Stock Exchange of India Limited  
Capital Market – Listing  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051**

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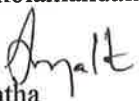
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**murugappa**

**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 or designated employees 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**

<i>Name, PAN No. &amp; Address of Promoter/Person who is part of Promoter Group/Director/Officer or designated employees and Director's dependents</i>	<i>No. &amp; % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/Officer/ designated employees and Director's dependents</i>	<i>Date of receipt of allotment advice/ ACQUISITION /sale of shares/voting rights</i>	<i>Date of intimation to Company</i>	<i>Mode of ACQUISITION (market purchase/ public rights offer-etc) / sale</i>	<i>No. &amp; % of shares/ voting rights post ACQUISITION / sale</i>	<i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>	<i>Sell gnty</i>	<i>Sell value</i>
<b>NAME:</b> Pravin Salian  <b>PAN No.</b> APCP54277G  <b>ADDRESS:</b> 603, Presidency Crown Court, Karangalpady, Mangalore - 03	-	17-Sep-14	19-Sep-14	Allotment of shares pursuant to exercise of ESOP	11328 Shares 0.008%	Not Applicable	Not Applicable	11328	11328 Shares @ Rs.175.35 - Rs.19,86,364.80/-	-	-
<b>NAME:</b> Ravi Kumar B  <b>PAN No.</b> AEIPB9814R  <b>ADDRESS:</b> MIG-A-22, Dr. A.S. Rao Nagar, Ecil P.O., Hyderabad, Andhra Pradesh – 500 062	-	17-Sep-14	19-Sep-14	Allotment of shares pursuant to exercise of ESOP	6210 Shares 0.004%	Not Applicable	Not Applicable	6210	6210 Shares @ Rs.191.80 - Rs.11,91,078/-	-	-
<b>NAME:</b> Aman Sharma  <b>PAN No.</b> AMTP52087E  <b>ADDRESS:</b> 12/1B, Karpagam, 1 <sup>st</sup> Floor, Raja Streer, Mandaveli,	-	17-Sep-14	19-Sep-14	Allotment of shares pursuant to exercise of ESOP	6000 Shares 0.004%	Not Applicable	Not Applicable	6000	6000 Shares @ Rs.187.60 - Rs.11,25,600/-	-	-

