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January 20, 2015

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

Dear Sir,

Sub.: Compliance under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulation, 1992

We refer to our letter dated 27th January 2015 in relation to the appointment of Mr. M M Murugappan as an additional director of the Company. In relation to this, we file herewith Form B in compliance with the provisions of Regulation 13(2) & 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

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

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) 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 – **Cholamandalam Investment and Finance Company Limited**

Name, PAN No. & address of Director/ Officer	Date of assuming office of Director/ Officer	No & % of shares/ voting rights held at the time of becoming director/ Officer	Date of intimation to the Company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.,)	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
Name: M M Murugappan PAN - AAGPM1775L Address: 'Coromandel House', New No.14, (Old NO.12), Boat Club Road, Chennai 600 028	27-Jan-2015	8,748 / 0.01%	27-Jan-2015	Market/Public/Rights etc., over a period of time as being a promoter director	N.A.	N.A.	N.A.	N.A.

Note: the above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

Signature:




Dated this 29th day of January 2015.

Name : **P Sujatha, COMPLIANCE OFFICER**