

April 8, 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: Disclosures under Regulation 13(1), 13(2A), 13(3) & 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We refer to the provisions of Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 1992.

In this regard, we wish to inform you that consequent to *inter se* transfer of 72,18,410 (5.02%) equity shares of the Company between M/s. Ambadi Investment Private Limited (seller) and M/s. Ambadi Holdings Private Limited (acquirer) being the promoters of the Company, we enclose the following disclosures in the prescribed format:

- (a) Form – A under Regulation 13(1)
- (b) Form – B under Regulation 13(2A)
- (c) Form – C under Regulation 13 (3)
- (d) Form – D under Regulation 13 (4A)

The change in the shareholding has been intimated to the Company on 6th April 2015 by both the acquirer and seller.

We request to kindly take the above on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited



P Sujatha
Company Secretary

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 A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulations 13(1), 13(2A) and 13(6))

Regulation 13 (1) - Details of acquisition of 5% or more shares in a listed company-viz., Cholamandalam Investment and Finance Company Ltd

Name, PAN No. and address of shareholder with telephone number	Shareholding prior to acquisition	No & % of shares/voting rights acquired	Date of receipt of allotment / advice. Date of acquisition (specify)	Date of intimation to the Company	Mode of acquisition (market purchase/public/rights/preferential offer etc)	Shareholding subsequent to acquisition	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
Ambadi Holdings Private Ltd Parry House, 5th Floor 43, Moore Street Chennai 600001 PAN:AANCA2953N Tel No: 044 - 4228 6725	NIL	7218410 equity shares representing 5.02%	31-03-2015	6th April, 2015	Off-Market (inter se transfer amongst holding company and subsidiary of such holding company)	7218410 equity shares of Rs.10 each representing 5.02%	Not Applicable	Not applicable	7218410	Rs.6568.56 lakhs

Chennai
8th April, 2015

for Cholamandalam Investment and Finance Company Limited



P Sujatha
Compliance Officer

Form B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulations 13(2), 13(2A) and 13(6))

Details of shares or voting rights held by ~~Director or Officer and his dependents~~ or Promoter or Person who is part of Promoter Group of a listed company, ~~or position taken in derivatives by Director or Officer of a listed company and his dependents viz.,~~ Cholamandalam Investment and Finance Company Ltd

Name, PAN No. and address of Promoter / Person who is part of Promoter Group/Director/Officer	Date of assuming office of Director/Officer-OR Date of becoming Promoter/part of Promoter Group	No & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/Director/Officer	Date of intimation to 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
Ambadi Holdings Private Ltd Parry House, 5th Floor 43, Moore Street Chennai 600001 PAN:AANCA2953N	31-03-2015	7218410 equity shares representing 5.02%	06-04-2015	Off-Market (inter se transfer amongst holding company and subsidiary of such holding company)	Not Applicable	Not applicable	7218410	Rs.6568.56 lakhs

Chennai
8th April, 2015

for Cholamandalam Investment and Finance Company Limited


P Sujatha
Compliance Officer

Form C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulations 13(3) and 13(6))

Regulation 13(3) - Details of shareholding in respect of persons holding more than 5% shares in a listed company viz., Cholamandalam Investment and Finance Company Ltd

Name, PAN No. and address of shareholders	Shareholding prior to acquisition / sale	No & % of shares/voting rights acquired / sold	Receipt of allotment advice / acquisition of shares / sale of shares	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc)	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 quantity	Sell Value
Ambadi Investments Private Ltd Parry House, 5th Floor 43, Moore Street Chennai 600001 PAN:AAACN1078J	7218410 equity shares representing 5.02%	7218410 equity shares representing 5.02%	31-03-2015	06-04-2015	Not applicable	NIL	Not Applicable (Off-Market Transfer)	Not applicable	Not applicable	Not applicable	7218410 equity shares	Rs.6568.56 lakhs

Chennai
8th April, 2015

for Cholamandalam Investment and Finance Company Limited


P Sujatha
Compliance Officer

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 or voting rights held by ~~Director or Officer and his dependents or~~ Promoter or Person who is part of Promoter Group of a listed company viz., CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD

Name, PAN No. and address of Promoter / Person who is part of Promoter Group/ Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	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 (Rs.P)	Sell quantity	Sell value
Ambadi Investments Private Ltd Parry House, 5th Floor 43, Moore Street Chennai 600001 PAN:AAACN1078J	7218410 equity shares representing 5.02%	31st March, 2015	06-04-2015	Off-Market (inter se transfer)	NIL	Not Applicable	Not Applicable	Not applicable	Not applicable	7218410 equity shares	Rs.6568.56 lakhs

Chennai
8th April, 2015

for Cholamandalam Investment and Finance Company Limited


P Sujatha
 Compliance Officer