

November 19, 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**

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.

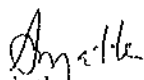
In this regard, we wish to inform you that we have received intimation from Mr. Narendra Kumar N, designated employee of the Company, regarding the sale of 1820 equity shares of Rs.10/- each of the Company on 11<sup>th</sup> and 14<sup>th</sup> November 2014. The change in the shareholding exceeds Rs.5,00,000/- (Rupees five lakhs only) in value and subsequently intimated to the Company on 17<sup>th</sup> November 2014 and hence the disclosure.

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](http://www.cholamandalam.com)

CIN – L65993TN1978PLC007576



**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 employee(s) 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 / designated employee(s) and Director's dependents	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer/ designated employee(s) and Director's dependents	Date of receipt of allotment/ advice/ sale of shares/voting rights	Date of intimation to Company	Made of acquisition public rights (preference 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
<b>NAME:</b> Narendra Kumar N <b>PAN No.</b> AFFPN9735B <b>ADDRESS:</b> 3065, 13 <sup>th</sup> Main Road, Annanagar, Chennai 600040	1820 / 0.001%	11/11/2014	17/11/2014	Market Sale	1495/ 0.001%	Edelweiss Broking Ltd INB/INF/INE23 1311631	NSE	-	-	325	325 equity shares of Rs.491 each Rs.159575/-
	1495/ 0.001%	14/11/2014*			Nil			-	-	1495	1495 equity shares of Rs.491 each Rs.734045/-
<b>TOTAL</b>								-	-	<b>1820</b>	

\* Change in the shareholding exceeds Rs.5,00,000 in value on 14<sup>th</sup> November 2014 and hence the disclosure is made.

Date: 19-Nov-2014

Signature :



Name : P Sujatha, Compliance Officer

