



Chola

Enter a better life



December 5, 2014

**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 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 on allotment of shares on exercise of ESOP from the following Officer and Designated Employees of the Company:

Name of the Designated Employee	Acquisition of Shares	Date of Intimation to the Company
D Arul Selvan (Officer)	12000	4-Dec-2014
Mahesh Madhukar Waikar	5550	
Mangesh Arun Limaye	9508	

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

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

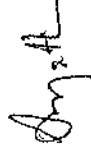
1. Allotment of shares on exercise of ESOPs:

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer or designated employees and Director's dependents	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer / designated employees and Director's dependents	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	Sell qty
AME: Arul Selvan (Officer) AN No. - ACSPA7586M ADDRESS: No.3 & 4A, UR agar, Near Usha Fire Services, nna Nagar West Extn. Padi, hennai 600050	10000 shares 0.007%	4-Dec-14	4-Dec-14	Allotment of shares pursuant to exercise of ESOP	22000 Shares 0.015%	Not Applicable	Not Applicable	1200 0	10508 shares @ Rs.178.70 - Rs.18,77,779.60/- 1492 shares @ Rs.187.60 - Rs.279899.20/-	-
AME: fahesh Madhukar Waikar (designated employee) AN No. AACPW5574H ADDRESS: Flat No.9, Ramraj partments, 59,1st Main Road, A Puram, Chennai 600 028	6286* / 0.004%	7-NOV-14	4-DEC-14*	Allotment of shares pursuant to exercise of ESOP	8572 Shares 0.006%	Not Applicable	Not Applicable	2286	2286 shares @ Rs.154.55/- Rs. 353301.30/-	-
AME: fangesh Arun Limaye (designated employee) AN No. ACGPL9765P ADDRESS: 102-Purva uilding, Kores Nakshitra omplex, Pokharan Road 1, artak Nagar- Thane, faharashtra - 400 606	8572* / 0.006%	4-DEC-14	4-DEC-14*	Allotment of shares pursuant to exercise of ESOP	11836 Shares 0.008%	Not Applicable	Not Applicable	3264	3264 shares @ Rs.187.60/- Rs. 612326.40/-	-
	-	4-DEC-14	4-DEC-14	Allotment of shares pursuant to exercise of ESOP	9508 Shares 0.007%	Not Applicable	Not Applicable	9508	9508 shares @ Rs.187.60/- Rs. 1783700.80/-	-

* Since the acquisition value exceeds Rs.5,00,000/- (Rupees five lakhs only) post the receipt of allotment advice on 4th December, 2014, this disclosure is made

Date: 5-Dec-2014

Signature:



Name: P Sujatha, Compliance Officer