

May 4, 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 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 / Officer of the Company on the allotment of shares on exercise of ESOP

Name of the Designated Employee / Officer	Acquisition of Shares	Date of Intimation to the Company
P Sujatha	30-Apr-2015	30-Apr-2015
Mahesh Madhukar Waikar	(Date of receipt of allotment advice)	
Rohit Gangadhar Phadke		

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

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**

<u>Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer or designated employees and Director's dependents</u>	<u>No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer / designated employees and Director's dependents</u>	<u>Date of receipt of allotment advice/ ACQUISITION /sale of shares/voting rights</u>	<u>Date of intimation to Company</u>	<u>Mode of ACQUISITION (market purchase/ public/ rights /preferential offer, etc.) / sale</u>	<u>No. & % of shares/ voting rights post ACQUISITION /sale</u>	<u>Trading member through whom the trade was executed with SEBI Registration No. of the TM</u>	<u>Exchange on which the trade was executed</u>	<u>Buy quantity</u>	<u>Buy value</u>	<u>Sell qnty</u>	<u>Sell value</u>
NAME: P Sujatha PAN No. AQGPS0895K ADDRESS: Metro Zone, L-1004, 44 Pillayar Koil Street, Jawaharlal Nehru Road, Annanagar, Chennai - 600040	7000 0.005%	16-Mar-15	30-Apr-15	Allotment of shares pursuant to exercise of ESOP	9000 Shares 0.006%	Not Applicable	Not Applicable	2000	2000 shares @ Rs.178.70/- Rs.3,57,400/-	-	-
	9000 Shares 0.006%	30-Apr-15			19000 Shares 0.013%			Not Applicable	Not Applicable	10000	10000 shares @ Rs.178.70/- Rs.17,87,000/-
TOTAL								12000	Rs.2144400.00		

<u>Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer or designated employee(s) and Director's dependents</u>	<u>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</u>	<u>Date of receipt of allotment advice/ ACQUISITION /sale of shares/voting rights</u>	<u>Date of intimation to Company</u>	<u>Mode of ACQUISITION (market purchase/ public/ rights /preferential offer, etc.) / sale</u>	<u>No. & % of shares/ voting rights post ACQUISITION /sale</u>	<u>Trading member through whom the trade was executed with SEBI Registration No. of the TM</u>	<u>Exchange on which the trade was executed</u>	<u>Buy quantity</u>	<u>Buy value</u>	<u>Sell qnty</u>	<u>Sell value</u>
NAME: Rohit Gangadhar Phadke PAN No. AATPP1127E ADDRESS: 3 rd Floor, New No.2, Old No.11, 3 rd Cross Street, CIT Colony, Mylapore, Chennai - 600004	3346 0.002%	14-Oct-14	30-Apr-15	Allotment of shares pursuant to exercise of ESOP	4346 Shares 0.003%	Not Applicable	Not Applicable	1000	1000 shares @ Rs.178.70/- Rs. 1,78,700/-	-	-
	4346 Shares 0.003%	30-Apr-15			9357 Shares 0.007%			Not Applicable	Not Applicable	5011	5011 shares @ Rs.178.70/- Rs. 8,95,465.70/-

<u>Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer or designated employee(s) and Director's dependents</u>	<u>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</u>	<u>Date of receipt of allotment advice/ ACQUISITION /sale of shares/voting rights</u>	<u>Date of intimation to Company</u>	<u>Mode of ACQUISITION (market purchase/ public rights /preferential offer, etc.) / sale</u>	<u>No. & % of shares/ voting rights post ACQUISITION /sale</u>	<u>Trading member through whom the trade was executed with SEBI Registration No. of the TM</u>	<u>Exchange on which the trade was executed</u>	<u>Buy quantity</u>	<u>Buy value</u>	<u>Sell qnty</u>	<u>Sell value</u>
<u>NAME:</u> Mahesh Madhukar Waikar <u>PAN No.</u> AACPW5574H <u>ADDRESS:</u> Flat No.9, Ramraj Apartments, 59, 1 st Main Road, R A Puram, Chennai 600 028	15265 / 0.011%	30-Apr-15	30-Apr-15	Allotment of shares pursuant to exercise of ESOP	20000 Shares 0.014%	Not Applicable	Not Applicable	4735	4735 shares @ Rs.187.60/- Rs. 8,88,286.00/-	-	-

Since the acquisition exceeds Rs.5,00,000/- (Rupees five lakhs only) in value post the receipt of allotment advice on 30th April 2015, the disclosure is made.

Date: 04-May-2015

Signature:



Name: P Sujatha – Compliance Officer