

February 19, 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 of the Company on the allotment of shares on exercise of ESOP

Name of the Designated Employee	Acquisition of Shares	Date of Intimation to the Company
Vinay Kumar M	16-Feb-2015	18-Feb-2015
Kaushik Banerjee		
Makarand Gajanan Gokhale		
Srivatsava Rangarajan		

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 / Sale quantity</u>	<u>Buy value</u>	<u>Sell qty</u>	<u>Sell value</u>
<u>NAME:</u> Vinay Kumar M <u>PAN No.</u> ABJPM9437B <u>ADDRESS:</u> Flat No.401, 4 th Floor, Mother's Paradise Apts., 232, Defence Layout, Vidyananyapura, Bangalore – 560 097	-	16-FEB-2015	18-FEB-2015	Allotment of shares pursuant to exercise of ESOP	3720 Shares 0.003%	Not Applicable	Not Applicable	3720	3720 shares @ Rs.154.55/- Rs. 5,74,926/-	-	-
<u>NAME:</u> Kaushik Banerjee <u>PAN No.</u> AAEPB5189P <u>ADDRESS:</u> Flat No.701, Ebenezer 50, Tagore Road, Santacruz (W), Mumbai – 400 054	1523 Shares 0.001%	16-FEB-15	18-FEB-15	Allotment of shares pursuant to exercise of ESOP	9263 Shares 0.006%	Not Applicable	Not Applicable	7740	7740 shares @ Rs.187.60/- Rs. 14,52,024/-	-	-
<u>NAME:</u> Makarand Gajanan Gokhale <u>PAN No.</u> AAFPG3694P	-	16-FEB-15	18-FEB-15	Allotment of shares pursuant to exercise of ESOP	8568 Shares 0.006%	Not Applicable	Not Applicable	8568	8568 shares @ Rs.191.80/- Rs. 16,43,342.40/-	-	-

<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 / Sale quantity</u>	<u>Buy value</u>	<u>Sell qty</u>	<u>Sell value</u>
ADDRESS: C-112, Bhoomi Gokul Gen Vaidya Marg, Behind Dindoshi Bus Depot, Dindoshi, Malad (E) Mumbai – 400 097											
NAME: Srivatsava Rangarajan PAN No. ATHPS8112M ADDRESS: 4/23, Flat B, Suraj Apartments, Balakrishana Street, Mylapore, Chennai - 600004	-	16-FEB-15	18-FEB-15	Allotment of shares pursuant to exercise of ESOP	3288 Shares 0.002%	Not Applicable	Not Applicable	3288	3288 shares @ Rs.187.60/- Rs. 6,16,828.80/-	-	-
TOTAL								23316	Rs.4287121.20		

Since the acquisition exceeds Rs.5,00,000/- (Rupees five lakhs only) in value post the receipt of allotment advice on 16th February, 2015, the disclosure is made.

Date: 19-Feb-2014

Signature:

Sujatha



Name: P Sujatha – Compliance Officer