

December 4, 2014

NSE / BSE

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.

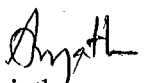
In this regard, we wish to inform you that we have received intimation from Mr. Venkeshwar Deepak Laxminarayan, designated employee of the Company, regarding the sale of 3288 equity shares of Rs.10/- each of the Company on 19th November 2014. The change in the shareholding exceeds Rs.5,00,000/- (Rupees five lakhs only) in value and subsequently intimated to the Company on 2nd December 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 transaction.

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.

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Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576



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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 Person~~ 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 and Director's dependents / Designated person	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer and Director's dependents/Designated person	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	Sell value
<p><u>NAME:</u> Venkeshwar Deepak Laxminarayan</p> <p><u>PAN No.</u> ADEPV4684Q</p> <p><u>ADDRESS:</u> Flat No 806,C-4 Building,Brahma Avenue,Kondhwa, Pune</p>	3288 / 0.002 %	19/11/2014	02/12/2014	Market	NIL	Edelweiss Securities Ltd. Member : NSE SEBI Regd No: INB231193310 Trading member Id : 11933	NSE	-	-	3288 shares @Avg. price of Rs.473.1955/-	<u>Rs.15,48,910.65</u>

Date: 04-Dec-2014

Signature: 

Name: P Sujatha, Compliance Officer

