

December 17, 2013

NSE / BSE

Dear Sir,

Sub: Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We refer to the provisions in Regulation 13 of the Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 1992 regarding disclosure by promoter or part of promoter group relating to the change in the shareholding.

In this regard, we wish to inform you that we have received intimation from the following Promoters of the Company, regarding the purchase of equity shares of Rs.10/- each of our Company during the period 5th to 13th December 2013.. The change in the shareholding exceeds Rs.5,00,000 in value post acquisition made on 12th December 2013 and hence the disclosure.

Name of the Promoter	No. of shares
M/s. M V Seetha Subbiah Benefit Trust	9826
M/s. Valli Subbiah Benefit Trust	9918

We enclose Form D in the prescribed format as required under regulation 13(6) of SEBI (Prohibition of Insider trading) Regulations, 1992.

Kindly take the above on record.

Yours faithfully,
for Cholamandalam Investment and Finance Company Limited



P Sujatha
Company Secretary

Encl: As above

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 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	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/Officer and Director's dependents	Date of receipt of allotment/ ACQUISITION N/sale-of shares/voting rights	Date of intimation to Company	Mode of ACQUISITION (market purchase/ 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 qnty	Sell value
NAME: M/s. M V Seetha Subbiah Benefit Trust (Mr. S Vellayan and Mr. A Vellayan holds shares on behalf of the Trust) PAN No. AACTM6846L ADDRESS: 3, Sriram Nagar North Street, Chennai 600 018	34700 0.02%	5-Dec-13	16.12.2013	Market Purchase	44526 0.03%	Cholamandalam Securities Limited	NSE	100	Rs.24500/-	NA	NA
		9-Dec-13					NSE	625	@Rs.245 per share		
		11-Dec-13					NSE	419	@Rs.250 per share		
		11-Dec-13					NSE	50	Rs.12500/-		
		12-Dec-13*					NSE	1806	@ Rs.451439.50/-		
		12-Dec-13*					BSE	500	@ Rs.249.97 per share		
		13-Dec-13					BSE	6326	Rs.125000/- @ Rs.250 per share Rs.1569053.8/- @ Rs.248.03 per share		

Contd.....



Name, PAN No. & Address of Promoter/ Person who is part of Promoter and Director's dependents	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer and Director's dependents	Date of receipt of allotment/ issue/ ACQUISITION N/sale-of shares/voting rights	Date of intimation to Company	Mode of ACQUISITION (market purchase/ public rights preferenti at 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
<u>NAME:</u> M/s. Valli Subbiah Benefit Trust (Mr. S Vellayan and Mr. A Vellayan holds shares on behalf of the Trust) <u>PAN No.</u> AABTV3206G <u>ADDRESS:</u> 3, Sriram Nagar North Street, Chennai 600 018	28557 0.02%	5-Dec-13	16.12.2013	Market Purchase	38475 0.03%	Cholamandala m Securities Limited NSE INB231288136 BSE INB011288132	NSE	100	Rs.24500/- @Rs.245 per share	NA	NA
		9-Dec-13					NSE	500	Rs.125000/- @Rs.250 per share		
		9-Dec-13					BSE	134	Rs.33500/- @Rs.250 per share		
		11-Dec-13					NSE	400	Rs.100000/- @Rs.250 per share		
		11-Dec-13					BSE	34	Rs.8500/- @Rs.250/- per share		
		12-Dec-13*					NSE	1594	Rs.398462.45/- @Rs.249.98 per share		
		12-Dec-13*					BSE	756	Rs.189000/- @Rs.250/- per share		
		13-Dec-13					NSE	6400	Rs.1590183.75 @Rs.248.470 per share		

*The change in the shareholding exceeds Rs.5,00,000 in value post acquisition on 12th December 2013 and hence the disclosure.

Date : 17-Dec-2013

Signature:




Name:

P. SUJATHA – COMPLIANCE OFFICER