

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 M/s. Valli Subbiah Benefit Trust, Promoter of the Company, regarding the purchase of 2293 equity shares of Rs.10/- each of our Company on 16th December 2013. The change in the shareholding exceeds Rs.5,00,000 in value post acquisition 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.

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/ advice/ ACQUISITION N/ sale of shares/ voting rights	Date of intimation to Company	Mode of ACQUISITION (market purchase/ public rights /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> AABTVV3206G <u>ADDRESS:</u> 3, Sriram Nagar North Street, Chennai 600 018	38475 0.03%	16-Dec-13	17-Dec-2013	Market Purchase	40768 0.03%	Cholamandalam Securities Limited NSE INB231288136 BSE INB011288132	NSE	2293	Rs. 572712.20/- @Rs. 249.77 per share	NA	NA

*The change in the shareholding exceeds Rs.5,00,000 in value and hence the disclosure.

Date : 17-Dec-2013

Signature:



Name:

P. SUJATHA – COMPLIANCE OFFICER

