

August 22, 2013

**NSE / BSE**

Dear Sirs,

**Sub: Disclosure under Regulation under clause 13 (4A) 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 on 16<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup> August 2013. The change in the shareholding exceeds Rs.5,00,000 in value and hence the disclosure.

<b>Name of the Promoter</b>	<b>No. of shares</b>
M A Alagappan	20538
A M M Arunachalam & Sons Private Limited	13500
V S Bhairavi Trust	10000

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.

Thanking you,

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**

<i>Name, PAN No. &amp; Address of Promoter/<del>Person who is part of Promoter Group/Director/Officer and Director's dependents</del></i>	<i>No. &amp; % of shares/ voting rights held by the Promoter/<del>Person who is part of Promoter Group/Director/Officer and Director's dependents</del></i>	<i>Date of <del>receipt of allotment</del> <del>advice</del> ACQUISITION /sale of shares/<del>voting rights</del></i>	<i>Date of intimation to Company</i>	<i>Mode of ACQUISITION (market purchase/<del>public rights</del> /preferential offer, etc.)/<del>sale</del></i>	<i>No. &amp; % of shares/<del>voting rights</del> post ACQUISITION / sale</i>	<i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Exchange on which the trade was executed</i>	<i>Buy quantity</i>	<i>Buy value</i>	<i>Sell quantity</i>	<i>Sell value</i>	
<u>NAME:</u> M A Alagappan  <u>PAN No.</u> AACPA9628C  <u>ADDRESS:</u> No. 17, Chittaranjan Road, Teynampet Chennai 600018	471838 0.33%	16.8.2013	21.8.2013	Market Purchase	492376 0.34%	Cholamandalam Securities Limited	NSE	233	Rs.51259.55 @ Rs.220.00 per share	NA	NA	
		16.8.2013	21.8.2013				NSE INB231288136	BSE	38			Rs. 8350 @ Rs.219.74 per share
		19.8.2013*	21.8.2013				BSE INB011288132	NSE	8267			Rs.1793621.60 @ Rs.216.96 per share
		20.8.2013	21.8.2013				NSE	12000	Rs.2566889.60 @ Rs.213.91 per share			

Name, PAN No. & Address of Promoter/ <del>Person who is part of Promoter Group/Director/Officer and Director's dependents</del>	No. & % of shares/ voting rights held by the Promoter/ <del>Person who is part of Promoter Group/Director/Officer and Director's dependents</del>	Date of <del>receipt of allotment</del> <del>advice</del> ACQUISITION /sale of shares/voting rights	Date of intimation to Company	Mode of ACQUISITION (market purchase/ <del>public rights</del> /preferential offer, etc.)/ <del>sale</del>	No. & % of shares/ <del>voting rights</del> 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 quantity	Sell value
<u>NAME:</u> M/s. A.M.M.Arunachalam & Sons P. Ltd. <u>PAN No.</u> AAACA6315R <u>ADDRESS:</u> Parry House,5 <sup>th</sup> Floor, No.43 Moore Street, Chennai 600 018	17500 0.01%	16.8.2013	21.8.2013	Market Purchase	31000 0.02%	Cholamandalam Securities Limited  NSE INB231288136  BSE INB011288132	BSE	500	Rs.109705.90 @ Rs.219.41 per share	NA	NA
		19.8.2013 *	21.8.2013				NSE	8000	Rs.1734842.40 @ Rs.216.86 per share		
		20.8.2013	21.8.2013				NSE	4000	Rs.856036.20 @ Rs.214.01 per share		
		20.8.2013	21.8.2013				BSE	1000	Rs.213000 @ Rs.213.00 per share		
<u>NAME:</u> Mr. M V Subbiah Jointly with Mrs. Kanika Subbiah (A/c V S Bhairavi Trust) <u>PAN No.</u> AABTV7087P <u>ADDRESS:</u> 3/2, Sriram Nagar, North Street, Alwarpet, Chennai 600 018	1500 0.001%	19.8.2013	21.8.2013	Market Purchase	11500 0.01%	Cholamandalam Securities Limited  NSE INB231288136  BSE INB011288132	NSE	3500	Rs.759349.40 @ Rs.216.96 per share	NA	NA
		20.8.2013	21.8.2013				NSE	4000	Rs.860517.10 @ Rs.215.13 per share		
		20.8.2013	21.8.2013				BSE	2500	Rs.534401.05 @ Rs.213.76 per share		

\*The change in the shareholding exceeds Rs.5,00,000 in value post acquisition on 19<sup>th</sup> August 2013 and hence the disclosure.

Date : 22-Aug-2013

Signature:

Name: **P. SUJATHA – COMPLIANCE OFFICER**