

August 26, 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 M/s. M A Murugappan and MA Alagappan's Grand Children's Trust, Promoters of the Company, regarding the purchase of 2500 equity shares of Rs.10/- each of our Company on 21<sup>st</sup> August 2013. The change in the shareholding exceeds Rs.5,00,000 in value 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.

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/Person who is part of Promoter Group/Director/Officer and Director's dependents</i>	<i>No. &amp; % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer and Director's dependents</i>	<i>Date of receipt of allotment advice/ ACQUISITION /sale of shares/voting rights</i>	<i>Date of intimation to Company</i>	<i>Mode of ACQUISITION (market purchase/ public rights /preferential offer, etc.)/ sale</i>	<i>No. &amp; % of shares/ voting rights 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 M.A.M.Arunachalam (A/c M.A.Murugappan and MA Alagappan's Grand Children's Trust) <u>PAN:</u> AABTM0139K AACPA9626N <u>Address:</u> No.4, Chittaranjan Road Chennai 600018	18451 0.01%	21.8.2013	23.8.2013	Market Purchase	20951 0.01%	Cholamandalam Securities Limited  NSE INB231288136	NSE	2500	Rs. 537360.80 @ Rs.214.94 per share	NA	NA

Date: 26-Aug-2013

Signature:

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