

August 30, 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. V S Bhairavi Trust, Promoters of the Company, regarding the purchase of 18500 equity shares of Rs.10/- each of our Company on 21st, 27th & 28th August 2013. The change in the shareholding exceeds Rs.5,00,000 in value post acquisition on 27th August 2013 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**

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 / 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 quantity	Sell value
<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	11500 0.01%	21.8.2013	28.8.2013	Market Purchase	30000 / 0.02%	Cholamandalam Securities Limited NSE INB231288136 BSE INB011288132	NSE	2000	Rs.428317.40 @ Rs.214.16 per share	NA	NA
		27.8.2013*					NSE	9000	Rs.1959438.10 @ Rs.217.72 per share		
		28.8.2013					BSE	2500	Rs.543259.20 @ Rs.217.30 per share		
							NSE	1500	Rs.315992.75 @ Rs.210.66 per share		
							BSE	3500	Rs.736168.95 @ Rs.210.33 per share		

*The change in the shareholding exceeds Rs.5,00,000 in value post acquisition on 27th August 2013 and hence the disclosure.

Date : 30-Aug-2013

Signature:

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