

December 26, 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. K S Shambhavi Trust, Promoter of the Company, regarding the purchase of 25000 equity shares of Rs.10/- each of our Company on 24th December 2013. The change in the shareholding exceeds Rs.5,00,000/- (Rupees five lakhs only) in value / 25,000 shares 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**

<i>Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer and Director's dependents</i>	<i>No. & % 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. & % 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 qnty.</i>	<i>Sell value</i>
<u>NAME:</u> M V Subbiah Jointly with S Vellayan (A/c K S Shambhavi Trust) <u>PAN No.</u> AACTK2160R <u>ADDRESS:</u> No.3, Sriramnagar North Street, Alwarpet, Chennai – 600 018.	2,416 0.0002%	24.12.2013	26.12.2013	Market Purchase	27,416 0.019%	Cholamandalam Securities Limited	NSE	24,000	Rs.58,95,704.65/- @ Rs.245.65 per share	NA	NA
						NSE INB231288136 BSE INB011288132	BSE	1,000	Rs.2,44,500/- @ Rs.244.50/- per share		

Date : 26-Dec-2013

Signature:

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

December 26, 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. K S Shambhavi Trust, Promoter of the Company, regarding the purchase of 5250 equity shares of Rs.10/- each of our Company on 26th December 2013. The change in the shareholding exceeds Rs.5,00,000/- (Rupees five lakhs only) 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.

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. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer and Director's dependents</i>	<i>No. & % 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. & % 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 qnty</i>	<i>Sell value</i>
<u>NAME:</u> M V Subbiah Jointly with S Vellayan (A/c K S Shambhavi Trust) <u>PAN No.</u> AACTK2160R <u>ADDRESS:</u> No.3, Sriramnagar North Street, Alwarpet, Chennai – 600 018.	27,416 0.019%	26.12.2013	26.12.2013	Market Purchase	32,666 0.023%	Cholamandalam Securities Limited NSE INB231288136 BSE INB011288132	NSE	3,000	Rs.7,36,535.90/- @ Rs.245.51 per share	NA	NA
							BSE	2,250	Rs.5,51,493.50/- @ Rs.245.11/- per share		

Date : 26-Dec-2013

Signature:

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