

December 5, 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 the following Promoters of the Company, regarding the purchase of equity shares of Rs.10/- each of our Company during the period 13th November to 4th December 2013. The change in the shareholding exceeds Rs.5,00,000 in value and hence the disclosure.

Name of the Promoter	No. of shares
M/s. M V Seetha Subbiah Benefit Trust	2600
M/s. Valli Subbiah Benefit Trust	2582

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 /preferenti al 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>
<p><u>NAME:</u> M/s. M V Seetha Subbiah Benefit Trust (Mr. S Vellayan and Mr. A Vellayan holds shares on behalf of the Trust)</p> <p><u>PAN No.</u> AACTM6846L</p> <p><u>ADDRESS:</u> 3, Sriram Nagar North Street, Chennai 600 018</p>	32100 0.02%	13.11.2013*	5.12.2013	Market Purchase	34700 0.02%	Cholamandalam Securities Limited NSE INB231288136 BSE INB011288132	NSE	600	Rs.142650/- @ Rs.237.75 per share	NA	NA
		14.11.2013*					NSE	210	Rs.49710/- @ Rs.236.71 per share		
		18.11.2013*					NSE	900	Rs.212600/- @ Rs.236.22 per share		
		19.11.2013*					NSE	205	Rs.48065/- @ Rs.234.46 per share		
		28.11.2013*					BSE	113	Rs.27685/- @ Rs.245/- per share		
		03.12.2013*					NSE	47	Rs.11515/- @ Rs.245/- per share		
		03.12.2013*					BSE	326	Rs.79870/- @ Rs.245/- per share		
		04.12.2013*					NSE	150	Rs.36750/- @ Rs.245/- per share		
		04.12.2013*					BSE	49	Rs.12005/- @ Rs.245/- per share		

Contd....

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 qnty	Sell value
<p><u>NAME:</u> M/s. Valli Subbiah Benefit Trust (Mr. S Vellayan and Mr. A Vellayan holds shares on behalf of the Trust)</p> <p><u>PAN No.</u> AABTV3206G</p> <p><u>ADDRESS:</u> 3, Sriram Nagar North Street, Chennai 600 018</p>	25975 0.02%	13.11.2013*	5.12.2013	Market Purchase	28562 0.02%	Cholamandalam Securities Limited	NSE	600	Rs.142650/- @ Rs.237.75 per share	NA	NA
		14.11.2013*					NSE	210	Rs.49710/- @ Rs.236.71 per share		
		18.11.2013*					NSE	900	Rs.212600/- @ Rs.236.22 per share		
		19.11.2013*					NSE	200	Rs.46900/- @ Rs.264.50 per share		
		28.11.2013*					BSE	100	Rs.24500/- @ Rs.245/- per share		
		3.12.2013*					BSE	300	Rs.73500/- @ Rs.245/- per share		
		4.12.2013*					NSE	110	Rs.26950/- @ Rs.245/- per share		
		4.12.2013*					BSE	162	Rs.39690/- @ Rs.245/- per share		

*The change in the shareholding exceeds Rs.5,00,000 in value post acquisition on 3rd December 2013 and hence the disclosure.

Date : 5-Dec-2013

Signature:

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