

September 2, 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 7000 equity shares of Rs.10/- each of our Company on 29th & 30th 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. & 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 /preferentia L 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 quantity</i>	<i>Sell value</i>	
<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	30000 0.02%	29.8.2013	30.8.2013	Market Purchase	37000 / 0.03%	Cholamandalam Securities Limited NSE INB231288136 BSE INB011288132	NSE	3000	Rs.641936.50 @ Rs.213.98 per share	NA	NA	
							BSE	2500	Rs.536380.80 @ Rs.214.55 per share			
		30.8.2013						NSE	1000			Rs.214310 @ Rs.214.31 per share
							BSE	500	Rs.107030.00 @ Rs.214.06 per share			

Date : 2-Sep-2013

Signature:

Name: **P. SUJATHA –**

COMPLIANCE OFFICER