

March 18, 2015

**NSE/BSE**

Dear Sirs,

**Sub: Disclosure under Regulation under clause 13(4A) & 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992**

We refer to the provisions of regulation 13(4A) of the Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 1992 regarding disclosure relating to change in the shareholding.

In this regard, we wish to inform you that we have received intimation from the following designated employee of the Company on the allotment of shares on exercise of ESOP

<b>Name of the Designated Employee</b>	<b>Acquisition of Shares</b>	<b>Date of Intimation to the Company</b>
Venkeshwar Deepak Laxminarayan	16-Mar-2015	17-Mar-2015

We enclose Form D in the prescribed format as required under regulation 13(6) of SEBI (Prohibition of Insider trading) Regulations, 1992 towards the above transactions.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited

  
P Sujatha  
Compliance Officer

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 or Designated Employees~~ 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**

<u>Name, PAN No. &amp; Address of Promoter/ Person who is part of Promoter Group/Director/Officer or Designated employees and Director's dependents</u>	<u>No. &amp; % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer/ Designated employees and Director's dependents</u>	<u>Date of receipt of allotment advice/ ACQUISITION/ sale of shares/ voting rights</u>	<u>Date of intimation to Company</u>	<u>Mode of ACQUISITION (market purchase/ public rights/ preferential offer, etc.)/ sale</u>	<u>No. &amp; % of shares/ voting rights post ACQUISITION / sale</u>	<u>Trading member through whom the trade was executed with SEBI Registration No. of the TM</u>	<u>Exchange on which the trade was executed</u>	<u>Buy / Sale quantity</u>	<u>Buy value</u>	<u>Sell qnty</u>	<u>Sell value</u>
<u>NAME:</u> Venkeshwar Deepak Laxminarayan  <u>PAN No.</u> ADEPV4684Q  <u>ADDRESS:</u> F 84, Goyal Complex, Bodakdev, Ahmedabad – 380 015	-	16-Mar-15	17-Mar-15	Allotment of shares pursuant to exercise of ESOP	3288 Shares 0.002%	Not Applicable	Not Applicable	3288	3288 shares @ Rs.187.60/- Rs. 6,16,828.80/-	-	-
<b>TOTAL</b>								<b>3288</b>	<b>Rs. 616828.80</b>		

\* Since the acquisition exceeds Rs.5,00,000/- (Rupees five lakhs only) in value post the receipt of allotment advice on 16<sup>th</sup> March, 2015, the disclosure is made. \*

Date: 18-Mar-2015

Signature:



Name: P Sujatha, Compliance Officer

