



**Chola**  
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March 23, 2015

**The Secretary**  
**National Stock Exchange of India Limited**  
**Capital Market – Listing**  
**Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block**  
**Bandra-Kurla Complex, Bandra (E)**  
**Mumbai 400 051**

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 Mr. Vikas Jain, designated employee of the Company, regarding the sale of 1200 equity shares of Rs.10/- each of the Company during the period from 29<sup>th</sup> January 2015 to 19<sup>th</sup> March 2015. The change in the shareholding exceeds Rs.5,00,000/- (Rupees five lakhs only) in value and subsequently intimated to the Company on 20<sup>th</sup> March 2015 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 towards the above transaction.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited

P Sujatha  
Compliance Officer

Encl.: As above

**Cholamandalam Investment and Finance Company Ltd.**

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Website : [www.cholamandalam.com](http://www.cholamandalam.com)

CIN – L65993TN1978PLC007576



**murugappa**

**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 / Designated Employee 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 or Designated employees and Director's dependents	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer/ Designated employees 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	Sell Qty	Sell Price	Sell Value
<b>Name:</b> VIKAS JAIN:  <b>PAN No.:</b> – AEGPJ4667L.  <b>ADDRESS:</b> FLAT NO 26, 2 <sup>nd</sup> FLOOR, JAIPURIA ENCLAVE, KAUSHAMBI, GHAIABAD.	1500 / / 0.0010%	29/1/2015	20/03/2015	Market sale	300 / 0.0002%	Cholamandalam Securities Ltd  INB231288136	NSE	-	400	545.25	218100
		27/2/2015							200	571.61	114322
		12/3/2015*							300	586.60	175980
		18/3/2015							200	589.22	117845
		19/3/2015							100	588.23	58823
									<b>1200</b>		<b>685070</b>

\* Since the sale value exceeded Rs.5,00,000/- (Rupees five lakhs only) post the sale made on 12<sup>th</sup> March, 2015, this disclosure is made by the designated employee.

Date: 23-Mar-2015

Signature:




Name: P Sujatha, Compliance Officer