

March 28, 2013

NSE / BSE

Dear Sir,

Sub: Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We wish to inform you that the Company has received the following intimations on 26th March 2013:

1. Estate of AMM AR Lakshmi, Promoter has transferred 52,065 equity shares on 25th March 2013 to Arun Murugappan Children's Trust (26,032 equity shares) and M A Alagappan Grand Children's Trust (26,033 equity shares) and have submitted disclosure in Form D pursuant to Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 about the change in the shareholding.
2. Further, we have received intimation from the following new Promoters in Form B pursuant to Regulation 13(2A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 from the below mentioned Trusts regarding the acquisition of shares of the Company from the Estate of AMM AR Lakshmi on 25th March 2013:

Name of the entity – New Promoter	No. of Shares / % of paid-up capital
Arun Murugappan Children's Trust	26,032 / 0.02%
M A Alagappan Grand Children's Trust	26,033 / 0.02%

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

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 quantity</i>	<i>Sell value</i>
<i>Name:</i> Mr M A Alagappan jointly with Mrs Valli Alagappan - Executors to the Estate of AMM AR Lakshmi <i>PAN:</i> AACPA9628C ACDPV7481R <i>Address:</i> New No. 9, Old No.4 Chittaranjan Road, Teynampet, Chennai - 600 018.	52,065 equity shares representing 0.04%	25.03.2013	26.03.2013	Off-market (bequethal as per the Will of AMM AR Lakshmi)*	Nil	Not applicable	NA	Nil	NA	52,065	NA

* Transferred 52065 shares to M/s. Arun Murugappan Children's Trust (26,032 equity shares) and M A Alagappan Grand Children's Trust (26,033 equity shares) respectively.

Date : 28-Mar-2013

Signature:

Name: P SUJATHA
COMPLIANCE OFFICER

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights 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>Date of assuming office of Director/ Officer Or Date of becoming Promoter / part of Promoter Group</i>	<i>No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group /Director/ Officer</i>	<i>Date of intimation to Company</i>	<i>Mode of ACQUISITION (market purchase/ public/rights /preferential offer, etc.)</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>Name:</i> Mr.M A M Arunachalam Jointly with Mrs Sigappi Arunachalam (A/c Arun Murugappan Children's Trust) <i>PAN:</i> AACAA6536E <i>Address:</i> Laurels, New. No.9, Old No.4 Chittaranjan Road, Teynampet, Chennai - 600 018	25-Mar-2013	26,032 equity shares representing 0.02%	26.03.2013	Off-market	Not applicable	NA	Nil	NA
<i>Name:</i> Mr. Arun Alagappan Jointly with Mrs. A A Alagammai (A/c M A Alagappan Grand Children's Trust) <i>PAN:</i> AACAM5585B <i>Address:</i> New. No.10 Chittaranjan Road, Teynampet, Chennai - 600 018.	25-Mar-2013	26,033 equity shares representing 0.02%	26.03.2013	Off-market	Not applicable	NA	Nil	NA

Date : 28-Mar-2013

Signature:

Name: P SUJATHA, COMPLIANCE OFFICER