

September 3, 2014

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 their shareholding.

In this regard, we wish to inform you that we have received intimation from Mr. Nataraj P, designated employee of the Company, regarding the sale of 1650 equity shares of Rs.10/- each of our Company from 26th to 28th August 2014. The change in the shareholding exceeds Rs.5,00,000/- (Rupees five lakhs only) in value on 27th August 2014 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

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

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			
NAME: P Nataraj PAN No. ADIPN6155A ADDRESS: F1, Sri Durga Pearl, 14, I Main Road, Shakthi Vinayagar Koil Street, Shakthivel Nagar, Peravallur, Chennai	14697 Shares 0.01%	26-Aug-14	1-Sep-2014	Market Sale	13047 Shares 0.009%	Edelweiss Securities Ltd. NSE -- INE231193310	NSE	Nil	Nil	1650 shares	81 Shares @Rs.410= Rs.33,210/-			
		27-Aug-14*												1206 Shares @ Rs.412.69= Rs.4,97,716/-
		28-Aug-14*												363 Shares @ Rs.410= Rs.1,48,830/-
TOTAL										1650				

*- The change in the shareholding exceeds Rs.5,00,000/- in value post sale on 27th August 2014 and hence the disclosure.

Date: 3-Sep-2014

Signature:



Name: P Sujatha - Compliance Officer