



Chola

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September 3, 2014



NSE / BSE

Dear Sir,

Sub: Disclosure under Regulation 13(3) and (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We refer to the provisions in Regulation 13(3) and (6) of the Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 1992 regarding the details of change in shareholding in respect of persons holding more than 5% shares in any listed company.

In this regard, we wish to inform you that we have received an intimation from M/s. CITI Bank N.A., the authorized representative of M/s. International Finance Corporation, regarding the sale of 29,57,838 equity shares of Rs.10/- each of our Company on 1st September 2014.

We enclose Form C in the prescribed format as required under regulation 13(3) and (6) of SEBI (Prohibition of Insider trading) Regulations, 1992.

Kindly take the above on record.

Yours faithfully,
for Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

Encl: As above

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

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Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576



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FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(3) and (6)]

Regulation 13(3) - Details of change in shareholding in respect of persons holding more than 5% shares in a listed Company -
Cholamandalam Investment and Finance Company Limited

<i>Name & Address of Shareholder with telephone number</i>	<i>Shareholding prior to acquisition / sale</i>	<i>No. & % of shares / voting rights acquired / sold</i>	<i>Receipt of allotment advice / acquisition of shares/sale of share - Specify</i>	<i>Date of intimation to Company</i>	<i>Mode of acquisition on (market purchase/public rights/preferential offer etc.)</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>Sale quantity</i>	<i>Sell value</i>
International Finance Corporation FDI AC: PAN (EXEMPTCATG) Address: 2121 Pennsylvania Avenue Washington, DC 20433 USA	88,73,514 shares / 6.18%	29,57,838 Shares / 2.06%	27-Aug-2014 (Sale)	01-Sep-2014	Secondary Market Sale	59,15,676 shares / 4.12%	HSBC Securities and Capital Market India NSE INB230791734	NSE	29,57,838 shares	Rs.1,21,02,88,152.42/-

Date: 03-Sep-2014

Signature:

Sujatha



Name: **P. SUJATHA – COMPLIANCE OFFICER**