

September 4, 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 the following designated employees of the Company, regarding the sale of equity shares of Rs.10/- each of the Company from 26th to 4th September 2014. The change in the shareholding exceeds Rs.5,00,000/- (Rupees five lakhs only) in value and hence the disclosure.

Name of the Designated Employee	Sale of Shares	Date of Intimation to the Company
S Suresh Kumar	3288	3-Sep-2014
Kaushik Banerjee	2499	
S Suresh Kumar	1923	4-Sep-2014
P Nataraj	10420	

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.

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

Tel : 91.44.30007172 / Fax : 91.44.25346464

Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576

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 qty	Sell value
<p>NAME: S Suresh Kumar</p> <p>PAN No. AXFPS8255B</p> <p>ADDRESS: Plot No: A1, Sriram Nagar 2nd Street, Vyasarpadi , Chennai - 600039</p>	8211 Shares 0.006%	26-Aug-14	3-Sep-2014	Market Sale	4923 Shares 0.003%	Edelweiss Securities Ltd. NSE – INE231193310	NSE	Nil	Nil	3288 shares	38 shares @ Rs.411.01 = Rs.15,618.40/-
		28-Aug-14									250 shares @ Rs.410 = Rs.1,02,500/-
		02-Sep-14*									1000 shares @ Rs.413 = Rs.4,13,000/-
		02-Sep-14*									2000 shares @ Rs.410 = Rs.8,20,000/-
<p>NAME: Kaushik Banerjee</p> <p>PAN No. AAEPB5189P</p> <p>ADDRESS: Flat No.701, Ebenezer, Tagore Road, Santa Cruz (West), Mumbai – 400 054</p>	17406 Shares 0.012%	1-Sep-14 \$	3-Sep-2014	Market Sale	14907 Shares 0.010%	HDFC Securities Limited BSE – INE011109437	BSE	-	486 Shares	486 shares @ Rs.407 = Rs.1,97,802/-	
		1-Sep-14 \$	3-Sep-2014	Market Sale	14907 Shares 0.010%	Securities Limited NSE – INE231109431	NSE	-	-	1000 Shares	1 share @ Rs.404 = Rs.404/- 206 shares @ Rs.403 = Rs.83,018/- 50 shares @ Rs.403.15 = Rs.20,157.50/- 128 shares @ Rs.403.25 = Rs.51,616/- 100 shares @ Rs.403.50 = Rs.40,350/- 8 shares @ Rs.404.90 = Rs.3,239.20/- 500 shares @ Rs.408 =

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 qty	Sell value
											Rs.2,04,000/- 7 shares @ Rs.403.50 = Rs.2,824.50/-
	17406 Shares 0.012%	2-Sep-14	3-Sep-2014	Market Sale	14907 Shares 0.010%	Securities Limited BSE - INE011109437	BSE	-	-	313 Shares	12 shares @Rs.412.50 = Rs.4,944.60/- 288 shares @ Rs.412 = Rs.1,18,656/- 13 shares @ Rs.413 = Rs.5,369/-
	17406 Shares 0.012%	2-Sep-14	3-Sep-2014	Market Sale	14907 Shares 0.010%	Securities Limited NSE - INE231109431	NSE	-	-	700 Shares	8 shares @ Rs.412.05 = Rs.3,296.40/- 14 shares @ Rs.412.10 = Rs.5,769.40/- 424 shares @ Rs.412 = Rs.1,74,688/- 245 shares @ Rs.414 = Rs.101430/- 5 shares @ Rs.412.15 = Rs.2060.75/- 4 shares @ Rs.413.20 = Rs.1,652.80/-
<u>NAME:</u> S Suresh Kumar <u>PAN No.</u> AXFPS8255B <u>ADDRESS:</u> Plot No: A1, Sriram Nagar 2 nd Street, Vyasarpadi, Chennai - 600039	4923 Shares 0.003%	04-Sep-14 #	4-Sep-2014	Market Sale	3000 Shares 0.002%	Edelweiss Securities Ltd. NSE - INE231193310	NSE	Nil	Nil	1923 shares	1923 shares @ Rs.415 = Rs.7,98,045/-
<u>NAME:</u> P Nataraj <u>PAN No.</u> ADIPN6155A	13047 Shares 0.009%	1-Sep-2014 2-Sep-2014 &	4-Sep-2014	Market Sale	2627 Shares 0.002%	Edelweiss Securities Ltd. NSE - INE231193310	NSE	Nil	Nil	10420 shares	250 Shares @ Rs.410 = Rs.1,02,500/- 1338 Shares @ Rs.413.47 =Rs.5,53,222.86/-

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 qty	Sell value
ADDRESS: F1, Sri Durga Pearl, 14, I Main Road, Shakti Vinayagar Koil Street, Shaktivel Nagar, Peravallur, Chennai		3-Sep-2014									3832 Shares @ Rs.411.43 = Rs.15,76,599.76/-
		4-Sep-2014									3000 Shares @ Rs.415 = Rs.12,45,000 /- 2000 Shares @ Rs.411 = Rs.8,22,000 /-
TOTAL											

- *- The change in the shareholding exceeds Rs.5,00,000/- in value post sale on 2nd September 2014 and hence the disclosure.
- \$-The change in the shareholding exceeds Rs.5,00,000/- in value post sale on 1st September 2014 and hence the disclosure.
- #-The change in the shareholding exceeds Rs.5,00,000/- in value post sale on 4th September 2014 and hence the disclosure.
- & - The change in the shareholding exceeds Rs.5,00,000/- in value post sale on 2nd September 2014 and hence the disclosure.

Date: 4-Sep-2014

Signature:



Name: P Sujatha – Compliance Officer