

September 12, 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 the shareholding.

In this regard, we wish to inform you that we have received intimation from the following designated employee of the Company, regarding the sale of equity shares of Rs.10/- each of the Company from 8th 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
Vinay Kumar M	1984	10-Sep-2014

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 qty	Sell value
<p><u>NAME:</u> Vinay Kumar M</p> <p><u>PAN No.</u> ABJPM9437B</p> <p><u>ADDRESS:</u> Flat No. 401, 4th Floor, Mothers Paradise Apts, 232, Defence Layout, Vidyanarayapura, Bangalore – 560097</p>	1984 Shares 0.001%	8-Sep-2014*	10-Sep-2014	Market Sale	Nil	Cholamandalam Securities Limited NSE INB231288136 BSE INB011288132	BSE	-	-	10	10 shares @ Rs.462.24 - Rs.4622.40
							100			100 shares @ Rs.463.14 - Rs.46314.00	
							17			17 shares @ Rs.459.16 - Rs.7805.72	
							17			17 shares @ Rs.459.16 - Rs.7805.72	
							17			17 shares @ Rs.459.16 - Rs.7805.72	
							8			8 shares @ Rs.459.16 - Rs.3673.28	
							64			64 shares @ Rs.459.26 - Rs.29392.64	
							27			27 shares @ Rs.460.15 - Rs.12424.05	
							50			50 shares @ Rs.460.55 - Rs.23027.50	
							17			17 shares @ Rs.459.16 - Rs.7805.72	
							17			17 shares @ Rs.459.16 - Rs.7805.72	
							40			40 shares @ Rs.459.16 - Rs.18366.40	

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Office r 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
										90	90 shares @ Rs.458.16 - Rs.41234.40
										20	20 shares @ Rs.458.16 - Rs.9163.20
										14	14 shares @ Rs.458.16 - Rs.6414.24
										57	57 shares @ Rs.458.16 - Rs. 26115.12
										7	7 shares @ Rs.453.63 - Rs.3175.41
										4	4 shares @ Rs.453.68 - Rs.1814.72
										182	182 shares @ Rs.453.18 - Rs.82478.76
										42	42 shares @ Rs.453.18 - Rs.19033.56
										1	1 shares @ Rs.453.43 - Rs. 453.43
										183	183 shares @ Rs.452.58 - Rs.82822.14
										150	150 shares @ Rs.450.79 - Rs.67618.50
										100	100 shares @ Rs.451.19 - Rs.45119.00
										13	13 shares @ Rs.450.49 - Rs.5856.37
										50	50 shares @ Rs.450.19 - Rs.22509.50
										50	50 shares @ Rs.450.19 - Rs.22509.50
										37	37 shares @ Rs.450.19 - Rs.16657.03

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Office r 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
										2	2 shares @ Rs.450.19 - Rs.900.38
										13	13shares@Rs.451.24- Rs.5866.12
										6	6shares@Rs.451.29- Rs.2707.74
										50	50shares@Rs.451.49- Rs.22574.50
										29	29shares@Rs.450.19- Rs.13055.51
										20	20shares@Rs.450.19 - Rs.9003.80
										10	10shares@Rs.450.19 - Rs.4501.90
										3	3shares@Rs.450.19 - Rs.1350.57
										20	20shares@Rs.450.29 - Rs.9005.80
										93	93shares@Rs.450.19 - Rs.41867.67
										15	15shares@Rs.447.25 - Rs.6708.75
										83	83shares@Rs.448.20 - Rs.37200.60
										100	100shares@Rs.448.20 - Rs.44820.00
										1	1shares@Rs.448.20 - Rs.448.20

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Office r 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
										20	20shares@Rs.448.25 - Rs.8965.00
										1	1Shares @ Rs.447.20 - Rs.447.20
										22	22 shares @ Rs.447.20 - Rs.9838.40
										3	3 Shares @ Rs.447.20 - Rs.1341.60
										10	10 Shares @Rs.447.20 - Rs.4472.00
										99	99 shares @ Rs.447.20 - Rs.44272.80
TOTAL										1984	

* - The change in the shareholding exceeds Rs.5,00,000/- in value post sale on 08/09/2014 and hence the disclosure.

Date: 12-Sep-2014

Signature:

Sujatha



Name: P Sujatha – Compliance Officer