



Chola
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February 27, 2015

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 employees of the Company, regarding the sale of equity shares of Rs.10/- each of the Company. 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
Roshan Arun Kumar	1300	26 th February 2015
Rohit Gaur	2288	
Makarand Gajanan Gokhale	4200	

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



murugappa

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 / Designated Employee~~ 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/Designated Employee	No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer and Director's dependents/ Designated Employee	Date of receipt of allotment advice/ sale of shares/voting rights	Date of intimation to Company	Mode of Acquisition/ 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 Price per share (In Rs.)	Sell value
NAME: Roshan Arunkumar PAN No. ADPPA1620G ADDRESS: No.34, D2 Elegant Enclave, 3 rd Main Road, Swaminathan Nagar, Kottivakkam, Chennai – 600 041	2466 / 0.002%	25-02-2015*	26-02-2015	Market sale	1166 / 0.001%	Edelweiss Securities Limited INB221193310	NSE	Nil	Nil	1300	575.00	747500.00
NAME: Rohit Gaur PAN No. AGPPG1227Q ADDRESS: H No.42, Hig Sector, 48-C Chandigarh	2288 / 0.002%	25-02-2015*	26-02-2015	Market sale	Nil	HDFC Securities Limited INB231109431	NSE	Nil	Nil	1935	580.50	1123267.50
										5	580.50	2902.50
										5	580.50	2902.50
										100	580.50	58050.00
										200	581	116200.00
43	582	25026.00										
NAME: Makarand Gajanan Gokhale PAN No. AAFPG3694P ADDRESS: C-112, Bhoomi Gokul Society, Gen Arun Kumar, Vaidya Marg, Bhd Dindoshi	8568 / 0.006%	25-02-2015*	26-02-2015	Market Sale	4368 / 0.003%	Edelweiss Securities Limited INB221193310	NSE	Nil	Nil	4200	572.16	2403072.00

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer and Director's dependents/ Designated Employee	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer and Director's dependents/ Designated Employee	Date of receipt of allotment advice/ sale of shares/voting rights	Date of intimation to Company	Mode of Acquisition/ 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 Price per share (In Rs.)	Sell value
Bus Depot, Dindoshi, Malad East, Mumbai - 400097												
										7788	4478920.50	

* Since the sale value exceeded Rs.5,00,000/- (Rupees five lakhs only) post the sale made on 25th February, 2015, this disclosure is made by the designated employee.

Date: 27-Feb-2015

Signature:




Name: P Sujatha, Compliance Officer