

September 16, 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 employees of the Company, regarding the sale of equity shares of Rs.10/- each of the Company from 11th to 15th 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 |
|---------------------------------|----------------|-----------------------------------|
| Kaushik Banerjee | 1800 | 12-Sep-2014 |
| | 1557 | 15-Sep-2014 |
| | 2775 | 16-Sep-2014 |
| Rohit Gaur | 1200 | 12-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 transactions.

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

September 16, 2014

The Secretary
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

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September 16, 2014

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

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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 /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 |
|--|---|--|-------------------------------|--|--|---|--|--------------|-----------|----------|--|
| NAME: Kaushik Banerjee PAN No. AAEPB5189P ADDRESS: Flat No. 701, Ebenezer, 50 Tagore Road, Santa Cruz (West), Mumbai – 400 054 | 7655 Shares 0.005% | 11-09-2014 | 12-09-2014 | Market Sale | 5855 Shares 0.004% | HDFC Securities Limited NSE - INB231109431 | NSE | - | - | 600 | 272 shares @ Rs.480 – Rs.1,30,560.00 20 shares @ Rs.480.40 – Rs.9,608.00 8 shares @ Rs.480.45 – Rs.3,843.60 200 shares @ Rs.481 – Rs.96,200 100 shares @ Rs.482 – Rs.48,200 |
| | | | | | | | | 700 | | | 192 shares @ Rs.488 – Rs.93,696 8 shares @ Rs.488.20 – Rs.3,905.60 250 shares @ Rs.490 – Rs.1,22,500 100 shares @ Rs.490.05 – Rs.49,005 150 shares @ Rs.491 – Rs.73,650 |
| | | | | | | | | | | 200 | 200 shares @ Rs.495 – Rs.99,000 |
| | | | | | | | | | | 300 | 100 shares @ Rs.496 – |



| Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Office and Director's dependents | No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Office and Director's dependents | Date of receipt of allotment advised/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 |
|--|---|---|-------------------------------|---|---|---|--|---------------|-----------|----------------|--|
| | 5855 Shares 0.004% | 12-09-2014 | 15-09-2014 | Market Sale | 4298 Shares 0.003% | HDFC Securities Limited BSE – INB011109437 NSE – INB231109431 | NSE | 150 Shares | - | 150 Shares | Rs.49,600.00 191 shares @ Rs.497 – Rs.94,927 9 shares @ Rs.497.05 – Rs.4,473.45 |
| | 4298 Shares 0.003% | 15-09-2014 | 16-09-2014 | Market Sale | 1523 Shares 0.001% | HDFC Securities Limited BSE – INB011109437 NSE – INB231109431 | NSE | 342 Shares | - | 781 Shares | 240 shares @ Rs.503 = Rs.1,20,720/- 102@ Rs.504 = Rs.51,408/- 718 shares @ Rs.509 = Rs.3,65,462/- 63 shares @ Rs.509.05 = Rs.32,070.15 |
| | | 15-09-2014 | | | | | | | | 1994 Shares | 1994 shares @ Rs.510 = Rs.10,16,940/- |



| 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 advised /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 quantity | Sell value |
|---|--|--|-------------------------------|--|--|---|--|--------------|-----------|---------------|--|
| NAME: Rohit Gaur PAN No. AGPPG1227Q ADDRESS: H No. 42, H I G Houses, Sec 48-C, Chandigarh | 1200 Shares 0.0001% | 12-09-2014 | 12-09-2014 | Market Sale | - | HDFC Securities Ltd NSE- INB23110943 1 | NSE | 1200 | | 1200 | 69 Shares @ 472.4 – Rs. 32,595.6 100 Shares @ 473.95 – Rs. 47,395 5 Shares @ 474 – Rs.2,370 5 Shares @ 476 – Rs.2,380 200 Shares @ 476.95 – Rs.95,390 5 Shares @ 478 – Rs.2,390 10 Shares @ 480 – Rs. 4,800 5 Shares @ 481 – Rs.2,405 2 Shares @ 482 – Rs. 964 5 Shares @ 483 – Rs.2,415 10 Shares @ 485 –Rs.4,850 99 Shares @ 485 – Rs.48,015 250 Shares @ 486 – Rs1,21,500 50 Shares @ 486.35 – Rs.24,317.5 1 share @ Rs.488 – Rs.488 50 shares @ Rs.490.35 – Rs.24,517.5 1 Share @ 491 – Rs. 491 50 Shares @ 491.65 – Rs.24,582.5 3 Shares @ 493 – Rs.1,479 |



| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Office 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 quantity | Sell value |
|---|--|--|-------------------------------|--|--|---|--|--------------|-----------|---------------|---|
| | | | | | | | | | | | 2 Shares @ 495 – Rs.990 3 Shares @ 498.7 – Rs.1,496.1 10 Shares @ 501.95 – Rs.5,019.5 30 Shares @ 503 – Rs.15,090 9 Shares @ 503.1 – Rs 4,527.9 20 Shares @ 503.65 – Rs 10,073 89 Shares @ 503.7 – Rs.44,829.3 99 Shares @ 504.2 – Rs.49,915.8 18 Shares @ 506 – Rs.9,108 |

Date: 16-Sep-2014

Signature:




Name: P Sujatha – Compliance Officer