

September 18, 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 on 11th September 2014. The change in the shareholding exceeds Rs.5,00,000/- (Rupees five lakhs only) in value and hence the disclosure.

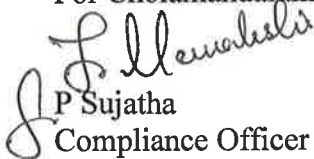
Name of the Designated Employee	Sale of Shares	Date of Intimation to the Company
Abhista Tiwari	6000	17-Sep-2014
Akshay Puranik	6000	

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

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

<u>Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer and Director's dependents</u>	<u>No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer and Director's dependents</u>	<u>Date of receipt of allotment advice/ ACQUISITION /sale of shares/voting rights</u>	<u>Date of intimation to Company</u>	<u>Mode of ACQUISITION (market purchase/ public/ rights /preferential offer, etc.) / sale</u>	<u>No. & % of shares/ voting rights post ACQUISITION / sale</u>	<u>Trading member through whom the trade was executed with SEBI Registration No. of the TM</u>	<u>Exchange on which the trade was executed</u>	<u>Buy quantity</u>	<u>Buy value</u>	<u>Sell qnty</u>	<u>Sell value</u>
<u>NAME:</u> Abhista Tiwari <u>PAN No.</u> ADNPT5160A <u>ADDRESS:</u> 215 – Samta Colony Raipur (CG)	9920 Shares 0.007%	11-Sep-14	17-Sep-2014	Market Sale	3920 Shares 0.003%	Edelweiss Securities Limited NSE – INE231193310	NSE	-	-	6000 Shares	3000 shares @ Rs.500 = Rs.15,00,000/- 3000 shares @ Rs.500 = Rs.15,00,000/-
<u>NAME:</u> Akshay Puranik <u>PAN No.</u> AONPP1921Q <u>ADDRESS:</u> House No. 18/1902, New Shanti Nagar, Raipur	11160 Shares 0.008%	11-Sep-14	17-Sep-2014	Market Sale	5160 Shares 0.004%	Edelweiss Securities Limited NSE – INE231193310	NSE	-	-	6000 Shares	4000 shares @ Rs.500 = Rs.20,00,000/- 2000 shares @ Rs.500 = Rs.10,00,000/-
TOTAL										12000	Rs.60,00,000/-

Date: 18/09/2014

Signature:

Name: P Sujatha, Compliance Officer

