

September 24, 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 Mr. Vivek Nirmal, designated employee of the Company, regarding the sale of 2000 equity shares of Rs.10/- each of the Company on 5th & 9th September 2014. The change in the shareholding exceeds Rs.5,00,000/- (Rupees five lakhs only) in value and subsequently intimated to the Company on 22nd September 2014 and hence the disclosure.

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~~ or 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

<u>Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer/ Designated Employee and Director's dependents</u>	<u>No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/Officer/Designated Employee 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>
NAME: Vivek Nirmal PAN No. ACDPN9201F ADDRESS: D-54A, Sawai Madho Singh Road, Banipark, Jaipur - 302016	3000 Shares 0.002%	05-Sep-14	22-Sep-2014	Market Sale	1000 Shares 0.001%	Edelweiss Broking Ltd. NSE – INE231311631	NSE	-	-	1000 Shares	1000 shares @ Rs.418 = Rs.4,18,000/-
		09-Sep-14								500 Shares	500 shares @ Rs.425.30 = Rs.2,12,650/-
										500 Shares	500 shares @ Rs.475 = Rs.2,37,500/-
TOTAL										2000	Rs.8,68,150/-

Date: 24-Sep-2014

Signature:




Name: P Sujatha, Compliance Officer