

September 29, 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. Arun Sumrani, designated employee of the Company, regarding the sale of 1794 equity shares of Rs.10/- each of the Company from 11<sup>th</sup> to 17<sup>th</sup> 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 25<sup>th</sup> 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

**Cholamandalam Investment and Finance Company Ltd.**

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Website : [www.cholamandalam.com](http://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

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer/ Designated Employee and Director's dependents	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer/ Designated Employee 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> Arun Sumrani</p> <p><u>PAN No.</u> ANIPS5957R</p> <p><u>ADDRESS:</u> 108, Saket Nagar, Indore.</p>	1984 Shares 0.001%	11-Sep-14	25-Sep-14	Market Sale	190 Shares 0.0001%	Edelweiss Securities Limited  NSE – INB231193310	NSE	Nil	Nil	900 Shares	100 shares @ 490 =Rs.49000 100 shares @485 = Rs. 48500 100 shares @486 = Rs. 48600 100 shares @487 = Rs. 48700 100 shares @482 = Rs. 48200 100 shares @483 = Rs. 48300 100 shares @493 = Rs. 49300 100 shares @494 = Rs. 49400 100 shares @497 = Rs. 49700
		12-Sep-14*								300 Shares	100 shares @ 505 = Rs.50500 100 shares @ 501 = Rs.50100 100 shares @ 502 = Rs.50200
		15-Sep-14								200 Shares	100 shares @ 507=Rs. 50700 100 shares @ 512 = Rs.51200

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer/ Designated Employee and Director's dependents	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/Officer/ Designated Employee 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
		16-Sep-14								28 Shares	28 shares @ 507 = Rs.14196
		17-Sep-14								366 Shares	72 shares @ 500 = Rs.36000 100 shares @ 504 = Rs.50400 100 shares @ 507 = Rs.50700 94 shares @ 508 = Rs.47752
<b>TOTAL</b>										<b>1794</b>	<b>Rs.8,91,448</b>

Date: 29-Sep-2014

Signature:




Name: P Sujatha, Compliance Officer