



**Cholamandalam Investment and Finance Company Ltd.**

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600 001, India

Tel: 91.44.30007172 Fax: 91.44.25346464

Website: www.cholamandalam.com

**CIN - L65993TN1978PLC007576**

August 4, 2014

**NSE / BSE**

**NSDL / CDSL / NSE - WDM / BSE – F Class**

Dear Sir,

***Sub.: Information on allotment of 56,942 equity shares on exercise of Employee Stock Options***

We wish to inform you that the Nomination and Remuneration Committee has approved an allotment of 56,942 equity shares of Rs.10/- each to the option grantees who have exercised their options.

The Company will be applying for the final listing of the above shares on NSE and BSE and complete the rest of the issue formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Cholamandalam Investment and Finance Company Limited

A handwritten signature in blue ink, appearing to be "P Sujatha".

P Sujatha  
Company Secretary