

8th April, 2015

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Limited
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sir,

Sub: Disclosure pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

We write to inform you that the Company has acquired 72,18,410 equity shares of Rs.10 each of Cholamandalam Investment and Finance Company Limited (CIFCL) representing 5.02% of its equity, on 31st March, 2015 by way of inter se transfer from Ambadi Investments Private Limited, our holding company. Please note that our holding in CIFCL along with the holdings of other entities in the Group continues to remain as 57.75%, as this is inter se.

Please note that this intimation is provided to you pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011. The format prescribed by SEBI in terms of the said regulation is enclosed duly filled.

Yours faithfully,
For AMBADI HOLDINGS PRIVATE LIMITED



A VELLAYAN
DIRECTOR

Encl:

Format for Disclosure under Regulation 10(6) – Report to Stock Exchange in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company	Cholamandalam Investment and Finance Company Ltd	
2.	Name of the acquirer(s)	Ambadi Holdings Private Limited	
3.	Name of the Stock exchange where the shares of the TC are listed	National Stock Exchange of India Ltd BSE Limited	
4.	Details of transaction including rationale, if any, for the transfer / acquisition of shares.	Inter se transfer amongst holding company and subsidiary of such holding company.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(iii)	
6.	Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under regulation. - Date of filing with the stock exchange	Yes 24 th March, 2015	
7.	Details of acquisition	Disclosures required to be made under Regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Ambadi Investments Pvt Ltd	
	b. Date of acquisition	31 st March, 2015	
	c. Number of shares / voting rights in respect of the acquisition from each person mentioned in 7(a) above	72,18,410	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	72,18,410 (5.02%)	
	e. Price at which shares are proposed to be acquired / actually acquired.	Rs.91 per share	



8.	Shareholding details	Pre-transaction		Post-Transaction	
a.		No of shares held	w.r.t total share capital of TC	No of shares held	w.r.t total share capital of TC
b.	Each acquirer / Transferee (*)	Nil	Nil	72,18,410	5.02%
c.	Each seller / transferor	72,18,410	5.02%	Nil	Nil

Chennai
8th April, 2015

For Ambadi Holdings Private Limited

A Vellayan

A Vellayan
Chairman



Notes:

(*) Shareholding of each entity shall be shown separately and then collectively in a group

(**) The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorised to do on behalf of all the acquirers.