

February 22, 2013

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 by promoters etc. relating to change in their shareholding.

In this regard, we wish to inform you that we have received the following intimations vide letter dated 21st February 2013 from the promoters regarding the purchase of equity shares of Rs.10/- each of our Company on 18th and 21st February 2013. The change in the shareholding exceeds Rs.5,00,000 in value and hence the disclosure.

Name of the Promoters	No. of shares
M A Alagappan Jt.holder.1:M A M Arunachalam (Trustees of M/s. M.A.Murugappan and MA. Alagappan's Grand Children's Trust)	3240*
A A Alagammai	2500

* The cumulative value exceeded Rs.5 lakhs post the acquisition of shares on 21st February 2013.

We enclose Form D in the prescribed format as required under regulation 13(6) 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

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 and Director's dependents	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer 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 quantity	Sell value
<u>NAME:</u> M A Alagappan Jt.holder.1:M A M Arunachalam (Trustees of M/s. M.A. Murugappan and MA. Alagappan's Grand Children's Trust) <u>PAN No.</u> AABTM0139K AACPA9626N <u>ADDRESS:</u> No.4, Chittaranjan Road, Teynampet, Chennai – 600 018	14461 0.01%	18.02.2013	21.02.2013	Market Purchase	17701 0.01%	Cholamandalam Securities Limited NSE INB231288136	NSE	740	Rs.199654.45/- @ Rs.269.80 per share	NA	NA
		21.2.2013*						2500	Rs.706827.20/- @ Rs.282.73 per share		
<u>NAME:</u> A A Alagammai <u>PAN No.</u> AAHPA3643E <u>ADDRESS:</u> New No.10, Old No.17Chittaranjan Road, Teynampet Chennai 600 018.	43750 0.03%	21.02.2013	21.02.2013	Market Purchase	46250 0.03%	Cholamandalam Securities Limited NSE INB231288136	NSE	2500	Rs.701290.70/- @ Rs.280.52 per share	NA	NA

* The date when the cumulative acquisition value exceeded Rs.5 lakhs

Date : 22-Feb-2013

Signature :

Name : P SUJATHA, COMPLIANCE OFFICER

