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

February 4, 2012

NSE / BSE
NSDL / CDSL / WDM

Dear Sirs,

Kindly refer to our letter dated 31st January 2012 intimating the decision of the Board to seek the approval of the shareholders of the Company through a Postal ballot for the purposes mentioned therein.

In this regard, we enclose herewith six sets of postal ballot notice dated 3rd February 2012, postal ballot form and a business reply envelope being dispatched to the shareholders today.

The Postal ballot will be open from 4th February 2012 to 5th March 2012. The date of declaration of the postal ballot results is scheduled on 6th March 2012 which will be deemed to be the date of approval of the shareholders.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

Encl.: As above

murugappa