

January 25, 2016

**The Secretary  
National Stock Exchange of India Limited  
Capital Market – Listing  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051**

Dear Sir,

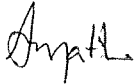
***Sub: Payment of an Interim dividend for the year ending 31<sup>st</sup> March 2016***

We refer to our letter dated 4<sup>th</sup> January 2016 intimating the convening of a Board Meeting on 29<sup>th</sup> January 2016. Further to the same, we wish to inform you that the Board at the same meeting inter-alia will be considering payment of an interim dividend for the financial year ending 31<sup>st</sup> March 2016 on the equity shares of the Company.

We request you to take the above on record as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited



P Sujatha  
Company Secretary

**Cholamandalam Investment and Finance Company Ltd.**

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**murugappa**