

July 31, 2015

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

Dear Sirs,

Sub: Publication of unaudited financial results for the quarter ended 30th June 2015

Kindly refer our letter dated 2nd July 2015, intimating you of the convening of the meeting of the Board of Directors on 31st July 2015 for publication of unaudited results.

In this regard, we wish to inform you that the Board of Directors at their meeting held today have approved the following:

1. Unaudited financial results:

- Unaudited financial results of the Company for the quarter ended 30th June 2015. We enclose a copy of the unaudited financial results as approved by the Board along with a copy of the Limited Review Report from the statutory auditors, M/s. Deloitte Haskins & Sells, Chennai for the quarter ended 30th June 2015. The results are also being published in the newspapers as per the listing agreement.
- We further enclose a copy of the press release with regard to the unaudited results being released for publication.

2. Re-appointment of Managing Director:

The Board approved the re-appointment of Mr. Vellayan Subbiah as the Managing Director of the Company for a further term of 2 years effective 19th August 2015 subject to the approval of the shareholders at the next general meeting of the Company. Mr. Subbiah's five year term as Managing Director expires on 18th August 2015.

3. Issue of Non-convertible Debentures:

- Issue of 60,000 secured Redeemable, Non-Convertible Debentures of a face value of Rs.10 lakhs each at par aggregating to Rs.6,000 crores in one or more tranches on private placement basis;
- Issue of 6,000 unsecured Redeemable, Non-Convertible Debentures in the nature of subordinated debt of a face value of Rs.10 lakhs each at par aggregating to Rs.600 crores in one or more series on private placement basis and

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Cholamandalam Investment and Finance Company Ltd.

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CIN – L65993TN1978PLC007576

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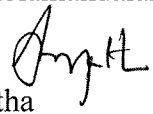
- Issue of 1,000 unsecured Redeemable, Non-Convertible Debentures in the nature of perpetual debt of a face value of Rs.10 lakhs each at par aggregating to Rs.100 crores in one or more series on private placement basis.

We further wish to inform you that Mr. Indresh Narain, Independent Director's term of office expires at the 37th AGM scheduled today. Consequently, he will cease to be a director of the Company.

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