

February 15, 2013

NSE / BSE

Dear Sirs,

Sub: Disclosure under Regulation 13(3) and 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We refer to the provisions of Regulation 13(3) and 13(4A) of the Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 1992 regarding disclosure by promoters and promoter group relating to change in their shareholding.

In this regard, we wish to inform you that we have received intimations dated 15th February 2013 from the promoters regarding change in the percentage of their shareholdings consequent to the allotment of equity shares made by the Company, on 13th February, 2013 to certain Qualified Institutional Buyers (QIBs), under a Qualified Institutional Placement vide Chapter VIII of the SEBI (ICDR) Regulations.

We enclose Form C & 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 C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

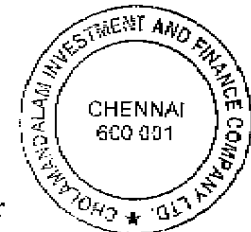
Name, PAN No. & address of shareholders	Shareholding prior to acquisition/ sale	No. & % of shares/ voting rights acquired/ sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	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
Promoter Group as per annexure	8,25,79,656	8,25,79,656 / 62.29%	13.2.2013	15.2.2013	NIL*	8,25,79,656 / 57.70%*	Nil	Nil	Nil	Nil	Nil	Nil
Tube Investments of India Ltd. PAN: AAAC1249H Address: Dare House 234, N S C Bose Road Chennai 600001	7,22,33,019	7,22,33,019 / 54.48%	13.2.2013	15.2.2013	NIL*	7,22,33,019 / 50.47%*	Nil	Nil	Nil	Nil	Nil	Nil

*There is no sale or acquisition of shares. Hence, no change in the number of shares held. The change in the shareholding percentage is consequent to the Company issuing and allotting equity shares to certain Qualified Institutional Buyers (QIBs) pursuant to a Qualified Institutional Placement under Chapter VIII of the SEBI (ICDR) Regulations.

Signature : 

Date : 15-Feb-2013

Name : P Sujatha, Compliance Officer



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

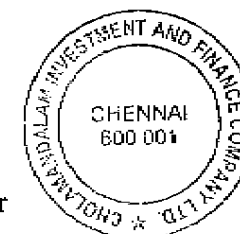
Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/acquisition/sale of shares/voting rights	Date of intimation to company	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 (Rs.P)	Sell quantity	Sell value
Promoter Group as per annexure	8,25,79,656 equity shares representing 62.29%	13-Feb-13	15-Feb-13	There is no sale or acquisition of shares. Hence, no change in the number of shares held. The change in the shareholding percentage is consequent to the Company issuing and allotting equity shares to certain Qualified Institutional Buyers (QIBs) pursuant to a Qualified Institutional Placement under Chapter VIII of the SEBI (ICDR) Regulations	8,25,79,656 equity shares representing 57.70%	-N.A.-	-N.A.-	NIL	NIL	NIL	NIL
Tube Investments of India Limited, PAN: AAAC1249H Address: Dare House 234, N S C Bose Road Chennai 600001	7,22,33,019 equity shares representing 54.48%	13-Feb-13	15-Feb-13		7,22,33,019 equity shares representing 50.47%	-N.A.-	-N.A.-	NIL	NIL	NIL	NIL

Signature :

Date : 15-Feb-2013

Name :

P Sujatha, Compliance Officer



Details of Equity shares holding by Promoters belonging to the Murugappa Group				
	Particulars of the shareholding of person(s)	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
(I)	(II)	(III)	(IV)	(V)
1	E.I.D.PARRY (INDIA) LTD.	393	0.00	-
2	Parry America Inc	0	0.00	-
3	Parrys Investments Limited	0	0.00	-
4	Parry Infrastructure Company Private Limited	0	0.00	-
5	Parrys Sugar Limited	0	0.00	-
6	Parry Phytoremedies Private Ltd (earlier known as Phytoremedies Biolabs Private Ltd)	0	0.00	-
7	Parry Agrochem Exports Ltd	0	0.00	-
8	Coromandel International Ltd (Earlier known as Coromandel Fertilisers Ltd.)	0	0.00	-
9	Parry Chemicals Limited	0	0.00	-
10	CFL Mauritius Limited	0	0.00	-
11	Sabero Organics Gujarat Ltd	0	0.00	-
12	Sabero Europe BV	0	0.00	-
13	Sabero Australia Pty Ltd	0	0.00	-
14	Sabero Organics America SA	0	0.00	-
15	Sabero Argentina SA	0	0.00	-
16	Sabero Organics Philippines Asia Inc.	0	0.00	-
17	Coromandel Brasil Ltda (Limited Liability Company)	0	0.00	-
18	Sadashiva Sugars Ltd.	0	0.00	-
19	Alagawadi Bireshwar Sugars Private Ltd	0	0.00	-
20	Parrys Sugar Industries Limited	0	0.00	-
21	US Nutraceuticals LLC	0	0.00	-
22	Silkroad Sugar Private Ltd	0	0.00	-
23	Dare Investments Limited	0	0.00	-
24	New Ambadi Estates Pvt. Ltd.	0	0.00	-
25	Ambadi Investments Pvt Ltd.	7218410	5.04	-
26	Murugappa Holdings Ltd. (Formerly Parry Agro Industries Ltd.)	176	0.00	-
27	Thangamalai Tea factory Private Ltd.	0	0.00	-
28	Parry Enterprises India Ltd.	393	0.00	-
29	Parry Agro Industries Ltd. (Formerly Parry Estates Limited)	0	0.00	-
30	Ambadi Enterprises Ltd.	58276	0.04	-
31	Parry Murray Ltd. UK	0	0.00	-
32	Parry Murray and Co Furnishing and Floor covering (India) Pvt Ltd	0	0.00	-
33	Tube Investments of India Ltd.	72233019	50.47	-
34	TICI Motors (Wuxi) Co Ltd, China	0	0.00	-
35	Financiere C 10	0	0.00	-
36	Sedis, SAS	0	0.00	-
37	Societe De Commercialisation De Composants Industriels	0	0.00	-
38	Sedis Company Ltd.	0	0.00	-
39	Shanthi Gears Ltd	0	0.00	-
40	Cholamandalam Securities Ltd.	0	0.00	-
41	Cholamandalam Distribution Services Ltd.	0	0.00	-
42	Cholamandalam Factoring Limited	0	0.00	-
43	Cholamandalam MS General Insurance Company Ltd.	0	0.00	-
44	TI Financial Holdings Limited	0	0.00	-



	Particulars of the shareholding of person(s)	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
(I)	(II)	(III)	(IV)	(V)
45	Carborundum Universal Ltd.	100	0.00	-
46	CUMI America Inc.	0	0.00	-
47	Net Access (India) limited	0	0.00	-
48	Southern Energy Development Corporation Ltd.	0	0.00	-
49	Sterling Abrasives Ltd.	0	0.00	-
50	CUMI (Australia) Pty Ltd	0	0.00	-
51	CUMI Canada Inc.	0	0.00	-
52	CUMI Middle East FZE	0	0.00	-
53	CUMI International Ltd	0	0.00	-
54	Volszhsky Abrasives Works	0	0.00	-
55	Foskor Zirconia Pty Limited, South Africa	0	0.00	-
56	Cellaris Refractories India Ltd	0	0.00	-
57	CUMI Abrasives and Ceramics Company Ltd, China	0	0.00	-
58	Thukela Refractories Isithebe Proprietary Limited	0	0.00	-
59	Shine Kids Education Private Limited	0	0.00	-
60	Presmet Pvt. Ltd.	788	0.00	-
61	Coromandel Engineering Company Limited	262	0.00	-
62	Murugappa Educational & Medical Foundation	393	0.00	-
63	AMM Arunachalam & Sons P Ltd.	15000	0.01	-
64	AMM Vellayan Sons P Ltd.	5315	0.00	-
65	MM Muthiah Sons P Ltd.	0	0.00	-
66	M A Murugappan Holdings Pvt Limited	15000	0.01	-
67	Kadamane Estates Company	0	0.00	-
68	Yelnoorkhan Group Estates	0	0.00	-
69	Murugappa & Sons	0	0.00	-
70	MM Muthiah Research Foundation	28350	0.02	-
71	A R Lakshmi Achi Trust	95429	0.07	-
72	AMM Foundation	0	0.00	-
73	M V Seetha Subbiah Benefit Trust (S Vellayan holds shares on behalf of the Trust as one of the Trustees)	26100	0.02	-
74	Valli Subbiah Benefit Trust (S Vellayan holds shares on behalf of the Trust as one of the Trustees)	25975	0.02	-
75	M V Murugappan	236250	0.17	-
76	M V Valli Murugappan	149626	0.10	-
77	M V Subbiah	146434	0.10	-
78	M V Seetha Subbiah	218662	0.15	-
79	S Vellayan	245493	0.17	-
80	Kanika Subbiah	13400	0.01	-
81	Karthik Subbiah	0	0.00	-
82	Kabir Subbiah	0	0.00	-
83	A Vellayan	27157	0.02	-
84	Lalitha Vellayan	27926	0.02	-
85	V Narayanan	50800	0.04	-
86	V Arunachalam	48503	0.03	-
87	Nagalakshmi Arunachalam	3192	0.00	-
88	A Venkatachalam	41921	0.03	-
89	Meyammai Venkatachalam	10051	0.01	-
90	Arun Venkatachalam	80750	0.06	-
91	MV.AR Meenakshi	170631	0.12	-
92	M M Murugappan	8748	0.01	-
93	Meenakshi Murugappan	66762	0.05	-



	Particulars of the shareholding of person(s)	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
(I)	(II)	(III)	(IV)	(V)
94	M M Veerappan	9211	0.01	-
95	M M Seethalakshmi	0	0.00	-
96	M M Muthiah	9211	0.01	-
97	Solachi Muthiah	0	0.00	-
98	M M Venkatachalam	55525	0.04	-
99	M M Venkatachalam	10000	0.01	-
100	Lakshmi Venkatachalam	102183	0.07	-
101	Lakshmi Venkatachalam	10000	0.01	-
102	M V Muthiah	29301	0.02	-
103	M V Subramanian	7153	0.00	-
104	M A Alagappan	469376	0.33	-
105	M A Alagappan	71170	0.05	-
106	M A Alagappan	52065	0.04	-
107	M A Alagappan	13781	0.01	-
108	M A Alagappan	14461	0.01	-
109	A A Alagammai	43750	0.03	-
110	Arun Alagappan	190000	0.13	-
111	A Keertika Unnamalai	53938	0.04	-
112	Master Pranav Alagappan	47438	0.03	-
113	M A M Arunachalam	39376	0.03	-
114	Sigappi Arunachalam	0	0.00	-
115	AM Meyammai	60375	0.04	-
116	Master Dhruv Murugappan Arunachalam	0	0.00	-
117	Vedhik Meyyammai Arunachalam	21655	0.02	-
	TOTAL	82579653	57.70	
Note:				

*The Target Company, M/s. Cholamandalam Investment and Finance Company Limited made an allotment of 10,526,315 equity shares on 13th February 2013 pursuant to a qualified institutions placement under Chapter VIII of the SEBI ICDR Regulations. Consequent to this, the Promoters shareholding changed from 62.29% to 57.70%. There has been no acquisition or disposal of shares by the Promoters or their PACs.

For Cholamandalam Investment and Finance Company Limited

[Signature]

P Sujatha
Compliance Officer

Date : 15-Feb-2013

