

October 23, 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 financial results for the half-year / quarter ended 30th September 2015

Kindly refer our letter dated 5th October 2015, intimating you of the convening of the meeting of the Board of Directors.

In this regard, we wish to inform you that the Board of Directors at their meeting held today have approved the audited financial results of the Company for the half-year / quarterly limited review financial results of the Company for the period ended 30th September 2015 and enclose the following:

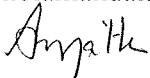
- a. A copy of the half-yearly audited financial results and the quarterly limited review financial results as approved by the Board along with a copy of the Audit Report and the Limited Review Report from the statutory auditors, M/s. Deloitte Haskins & Sells, Chennai for the period ended 30th September 2015. The results are also being published in the newspapers as per the listing agreement.
- b. A copy of the press release with regard to the above financial results being released for publication.
- c. A copy of the half-yearly information for the listed debentures outstanding as of 30th September 2015.

We further wish to inform you that an Analyst /investors call on the above financial results is scheduled to be held at 10.30 a.m. on 29th October, 2015.

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

Cholamandalam Investment and Finance Company Ltd.

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