

April 11, 2016

**National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051**

Dear Sirs,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 – Continual disclosure

In pursuance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I submit herewith the details of shareholding/voting rights of Promoters together with Promoter Group in Cholamandalam Investment and Finance Company Limited, the Target Company, as on 31st March, 2016.

As required under the said Regulations, the disclosure has also been sent to the Target Company. Please note that Part B as referred in the above Regulations is for the stock exchange records only and not for dissemination to public.

Kindly take the enclosed disclosure on record and do the needful.

Yours faithfully,



**A VELLAYAN
Authorised Signatory**

Encl. : As above

ANNEXURE – 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Cholamandalam Investment and Finance Company Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	- National Stock Exchange of India Limited - BSE Limited		
3.	Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Provided in the Annexure		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	829,80,884	53.14%	-



Signature of the Authorised Signatory: **A VELLAYAN**

Place : Chennai

Date : April 11, 2016