

July 31, 2014

NSE / BSE

NSDL / CDSL / WDM-NSE / BSE-F CLASS

Dear Sir,

Sub: Publication of unaudited financial results for the quarter ended 30th June 2014

Kindly refer our letter dated 3rd July 2014, 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 this morning at Chennai, has approved the unaudited financial results of the Company for the quarter ended 30th June 2014 and enclose the following:

- 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 2014. The results are also being published in the newspapers as per the listing agreement.
- A copy of the press release with regard to the unaudited results being released for publication.

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