"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 or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

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/right/ 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	Sell quantity	Sell value
NAME: Chola Business Services Limited *PAN No.* AACCC5400D *ADDRESS:* Dare House, No.2, N.S.C. Bose Road, Parrys, Chennai 600 001	Nil	20-Feb-2014	21-Feb-2014	Allotment of shares on rights basis	8,56,398 (2.58% of the total shares of the company)	NA	NA	NA	NA	NA	NA

Date: 21-Feb-2014

Signature:

Name: D Arul Selvan, Director

CHOLA BUSINESS SERVICES LIMITED CHENNAI 600 001