

August 4, 2014

NSE / BSE

Dear Sir,

Sub.: Compliance under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulation, 1992

We refer to our letter dated 31st July 2014 in relation to the appointment of Ms. Bharati Rao as an additional director of the Company. In relation to this, we file herewith Form B in compliance with the provisions of Regulation 13(2) & 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

We would request you to kindly note the residence of Ms. Bharati Rao as Apt. No.308, "Kumar Paradise", No.3, B.P. Wadia Road, Basavanagudi, Bangalore 560 004.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Cholamandalam Investment and Finance Company Limited



P Sujatha
Company Secretary

Encl: As above

Received on 31/07/2014

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights 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 Director/ Officer	Date of assuming office of Director/ Officer	No & % of shares/ voting rights held at the time of becoming director/ Officer	Date of intimation to the Company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.,)	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
Name: Bharati Rao PAN - <u>ABEP 3693 M</u> Address: Apt No 308, "Kumar Paradise", No 3, B.P. Wadia Road, Basavanagudi, Bangalore 560 004	31-Jul-2014	Nil.	Date of intimation 31-Jul-2014		-	-	-	-

Signature:

Name : BHARATI RAO

Dated this 27th July, 2014.

* the above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.