



Tube Investments of India Ltd.

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India
Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404
Website: www.tiindia.com CIN:L35921TN1949PLC002905

10th August, 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.

Cholamandalam Investment and
Finance Company Limited
"Dare House"
No.2, N S C Bose Road,
Parrys, Chennai – 600 001.

Kind Attn: **Ms. Charmi Dharod**

Assistant Manager – Listing Compliance

Dear Sirs/Madam,

Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Disclosure of release of pledge.

Further to your email dated 9th August 2016 and the telephonic conversation of date on the above subject, the revised disclosure is enclosed.

Kindly take the same on record and do the needful.

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LTD.
(on behalf of Promoter & Promoter Group)


S SURESH

Company Secretary

Encl:

cc: BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort,
Mumbai 400 001.

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 34(4) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	CHOLAMANDALAM INVESTMENTS AND FINANCE COMPANY LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange of India Ltd. & BSE Ltd.
Date of reporting	8th August, 2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. M A M Arunachalam
Details of the creation of encumbrance:	

Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to pledge (3) (Release)								Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)]	
	No. of shares	% of total share capital	No. of shares	% of total Share capital	Type of event (creation/ release / invocation)	Date of creation/ release / invocation of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking /others)	Reasons for encumbrance (**)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered (***)	No. of shares	% of total share capital	

-As per Annexure-

Place: Chennai
Date: 8th August, 2016

for TUBE INVESTMENTS OF INDIA LTD.

S SURESH
COMPANY SECRETARY

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

SN	Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3) (RELEASE)							Post event holding of encumbered shares {(creation (2)+(3))}/release {(2)-(3)}/Invocation {(2)-(3)}}	
		Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / Invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
1	M V Murugappan	236250	0.15%	-	-	NA	NA	NA	-	-	-	NA	-	-
2	M V Valli Murugappan	194589	0.12%	-	-	NA	NA	NA	-	-	-	NA	-	-
3	M Vellachi	38638	0.02%	-	-	NA	NA	NA	-	-	-	NA	-	-
4	Umayal R	9891	0.01%	-	-	NA	NA	NA	-	-	-	NA	-	-
5	Valli Muthiah	235	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
6	M V Subbiah	150578	0.10%	-	-	NA	NA	NA	-	-	-	NA	-	-
		2000	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
7	M V Seetha Subbiah	249074	0.16%	-	-	NA	NA	NA	-	-	-	NA	-	-
8	Valli Subbiah	644	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
9	S Vellayan	245493	0.16%	-	-	NA	NA	NA	-	-	-	NA	-	-
10	Kanika Subbiah	13400	0.01%	-	-	NA	NA	NA	-	-	-	NA	-	-
11	A Vellayan	27157	0.02%	-	-	NA	NA	NA	-	-	-	NA	-	-
12	Lalitha Vellayan	27926	0.02%	-	-	NA	NA	NA	-	-	-	NA	-	-
13	Valli Annamalai	2500	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
14	V Narayanan	50800	0.03%	-	-	NA	NA	NA	-	-	-	NA	-	-
15	V Arunachalam	48503	0.03%	-	-	NA	NA	NA	-	-	-	NA	-	-
16	Nagalakshmi Arunachalam	3192	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
17	A Venkatachalam	41921	0.03%	-	-	NA	NA	NA	-	-	-	NA	-	-
18	Meyammai Venkatachalam	10051	0.01%	-	-	NA	NA	NA	-	-	-	NA	-	-
19	Arun Venkatachalam	80750	0.05%	-	-	NA	NA	NA	-	-	-	NA	-	-
20	MV AR Meenakshi	170631	0.11%	-	-	NA	NA	NA	-	-	-	NA	-	-
21	M M Murugappan	8748	0.01%	-	-	NA	NA	NA	-	-	-	NA	-	-
22	Meenakshi Murugappan	66762	0.04%	-	-	NA	NA	NA	-	-	-	NA	-	-
23	M M Veerappan	9211	0.01%	-	-	NA	NA	NA	-	-	-	NA	-	-
24	M M Muthiah	9211	0.01%	-	-	NA	NA	NA	-	-	-	NA	-	-
25	Solachi Ramanathan	4000	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
26	M M Venkatachalam	65525	0.04%	-	-	NA	NA	NA	-	-	-	NA	-	-
27	Lakshmi Venkatachalam	112183	0.07%	-	-	NA	NA	NA	-	-	-	NA	-	-
28	M V Muthiah	29301	0.02%	-	-	NA	NA	NA	-	-	-	NA	-	-
29	M V Subramanian	7153	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
30	M A Alagappan	492376	0.32%	-	-	NA	NA	NA	-	-	-	NA	-	-
		71170	0.05%	-	-	NA	NA	NA	-	-	-	NA	-	-
31	A A Alagammai	46250	0.03%	-	-	NA	NA	NA	-	-	-	NA	-	-

SN	Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3) (RELEASE)							Post event holding of encumbered shares {{creation (2)+(3)}}/release {{(2)-(3)}}/invocation {{(2)-(3)}}	
		Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
32	Lakshmi Ramaswamy	70876	0.05%	-	-	NA	NA	NA	-	-	-	NA	-	-
33	Arun Alagappan	190000	0.12%	-	-	NA	NA	NA	-	-	-	NA	-	-
34	A Keertika Unnamalai	52438	0.03%	-	-	NA	NA	NA	-	-	-	NA	-	-
35	Master Pranav Alagappan	47438	0.03%	-	-	NA	NA	NA	-	-	-	NA	-	-
36	Valli Alagappan	1000	0.00%	-	-	-	-	-	-	-	-	-	-	-
37	M A M Arunachalam	39376	0.03%	30,000	0.02	Release	5.8.2016	Pledge	N.A.	30,000	-	Barclays Securities (India) Private Ltd.	0	0
38	AM Meyammai	60376	0.04%	-	-	NA	NA	NA	-	-	-	NA	-	-
39	Lakshmi Chockalingam	1337	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
40	Vedhika Meyyammai Arunachalam	21656	0.01%	-	-	NA	NA	NA	-	-	-	NA	-	-
41	E.I.D.PARRY (INDIA) LTD.	393	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
42	Murugappa Holdings Ltd. (Formerly Parry Agro Industries Ltd.)	176	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
43	Parry Enterprises India Ltd.	393	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
44	Ambadi Enterprises Ltd.	58276	0.04%	-	-	NA	NA	NA	-	-	-	NA	-	-
45	Ambadi Holdings Pvt. Ltd.	7218410	4.62%	-	-	NA	NA	NA	-	-	-	NA	-	-
46	Tube Investments of India Ltd.	72233019	46.24%	-	-	NA	NA	NA	-	-	-	NA	-	-
47	Carborundum Universal Ltd.	100	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
48	Presmet Pvt. Ltd.	788	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
49	Coromandel Engineering Company Limited	262	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
50	Murugappa Educational & Medical Foundation	393	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
51	M A Alagappan Holdings Private Limited	31000	0.02%	-	-	NA	NA	NA	-	-	-	NA	-	-
52	AMM Vellayan Sons P Ltd.	5315	0.00%	-	-	NA	NA	NA	-	-	-	NA	-	-
53	MM Muthiah Research Foundation	28350	0.02%	-	-	NA	NA	NA	-	-	-	NA	-	-
54	M A Murugappan Holdings Pvt Limited	15000	0.01%	-	-	NA	NA	NA	-	-	-	NA	-	-
55	A R Lakshmi Achi Trust	95429	0.06%	-	-	NA	NA	NA	-	-	-	NA	-	-
56	M V Seetha Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	52800	0.03%	-	-	NA	NA	NA	-	-	-	NA	-	-

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		Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
57	Valli Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	46675	0.03%	-	-	NA	NA	NA	-	-	-	NA	-	-
58	MA.Alagappan Grand Children Trust (Arun Alagappan & A A Alagammal holds shares on behalf of the Trust)	28500	0.02%	-	-	NA	NA	NA	-	-	-	NA	-	-
59	Arun Murugappan Children's Trust (MAM Arunachalam & Sigappi Arunachalam holds shares on behalf of the Trust)	28232	0.02%	-	-	NA	NA	NA	-	-	-	NA	-	-
60	MA.Murugappan & MA.Alagappan Grand Children Trust (M A Alagappan & M A M Arunachalam holds shares on behalf of the Trust)	29701	0.02%	-	-	NA	NA	NA	-	-	-	NA	-	-
61	Murugappan Arunachalam Children Trust (M.A.ALAGAPPAN & M A M Arunachalam holds shares on behalf of the Trust)	14881	0.01%	-	-	NA	NA	NA	-	-	-	NA	-	-
62	V S Bhairavi Trust (M V Subbiah & Kanika Subbiah holds shares on behalf of the Trust)	45000	0.03%	-	-	NA	NA	NA	-	-	-	NA	-	-
63	K S Shambhavi Trust (M V Subbiah & S Vellayan holds shares on behalf of the Trust)	38416	0.02%	-	-	NA	NA	NA	-	-	-	NA	-	-
		82,982,119	53.12%	30,000	0.02	-	-	-	-	-	-	-	-	-

Chennai
Date : 8th August, 2016

for TUBE INVESTMENTS OF INDIA LTD.

S SURESH
COMPANY SECRETARY