

October 8, 2014

**The Secretary
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051**

Dear Sir,

Sub: Disclosure under Regulation under clause 13(4A) & 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We refer to the provisions of regulation 13(4A) of the Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 1992 regarding disclosure relating to change in the shareholding.

In this regard, we wish to inform you that we have received intimation from Mr. B Ravi Kumar, designated employee of the Company, regarding the sale of 2000 equity shares of Rs.10/- each of the Company on 30th September 2014. The change in the shareholding exceeds Rs.5,00,000/- (Rupees five lakhs only) in value and subsequently intimated to the Company on 7th October 2014 and hence the disclosure.

We enclose Form D in the prescribed format as required under regulation 13(6) of SEBI (Prohibition of Insider trading) Regulations, 1992 towards the above transaction.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited



P Sujatha
Compliance Officer

Encl.: As above

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

Tel : 91.44.30007172 / Fax : 91.44.25346464

Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576

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 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 Promoter/ Person who is part of Promoter Group/Director/Officer/ Designated Employee and Director's dependents	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/Officer/ Designated Employee and Director's dependents	Date of receipt of allotment advice/ ACQUISITION /sale of shares/voting rights	Date of intimation to Company	Mode of ACQUISITION (market purchase/ public rights /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 qnty	Sell value
<u>NAME:</u> Ravi Kumar B <u>PAN No.</u> AEIPB9814R <u>ADDRESS:</u> MIG-A-22, Dr. A.S. Rao Nagar, Ecil P.O., Hyderabad, Andhra Pradesh – 500 062	6210 Share 0.004%	30-Sep-2014	7-Oct-2014	Market Sale	4210 Shares 0.003%	Edelweiss Securities Ltd. NSE - INB231193310	NSE	-	-	2000	1000 shares @ Rs.500 =Rs.500000/- 1000 shares @ Rs.500 =Rs.500000/-
TOTAL										2000	Rs.1000000/-

Date: 08-Oct-2014

Signature:



Name: P Sujatha, Compliance Officer