



Chola
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November 11, 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 Sirs,

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 the following Officer / Designated Employees of the Company:

- Intimation on allotment of shares on exercise of ESOP
- Sale of 5800 equity shares of Rs.10/- each of the Company on 7th November 2014.

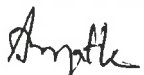
Name of the Designated Employee	Acquisition of Shares	Sale of Shares	Date of Intimation to the Company
D Arul Selvan	6000	-	10-Nov-2014
	8000	-	
Venkeshwar Deepak Laxminarayan	3288	-	
Babu V	3348	-	
Narendra Kumar N	-	5800	10-Nov-2014

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 transactions.

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



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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 or designated employees 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**

A. Allotment of shares on exercise of ESOPs:

<u>Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer or designated employees and Director's dependents</u>	<u>No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer / designated employees and Director's dependents</u>	<u>Date of receipt of allotment advice/ Acquisition/sale of shares/voting rights</u>	<u>Date of intimation to Company</u>	<u>Mode of Acquisition (market purchase/ public/ rights/preferential offer, etc.) / sale</u>	<u>No. & % of shares/ voting rights post /sale</u>	<u>Trading member through whom the trade was executed with SEBI Registration No. of the TM</u>	<u>Exchange on which the trade was executed</u>	<u>Buy quantity</u>	<u>Buy value</u>	<u>Sell qnty</u>	<u>Sell value</u>
NAME: D Arul Selvan (Officer) PAN No. - ACSPA7586M ADDRESS: No.3 & 4A, UR Nagar, Near Usha Fire Services, Anna Nagar West Extn. Padi, Chennai 600050	6000 / 0.004%	14-Oct-14	10-Nov-14 [*]	Allotment of shares pursuant to exercise of ESOP	8000 Shares 0.006%	Not Applicable	Not Applicable	2000	2000 shares @ Rs.178.70/- Rs. 3,57,400/-	-	-
	8000 / 0.006%	7-Nov-14			10000 Shares 0.007%			2000	2000 shares @ Rs.178.70/- Rs. 3,57,400/-	-	-
NAME: Venkeshwar Deepak Laxminarayan (Designated employee) PAN No. - ADEPV4648Q ADDRESS: F 84, Goyal Complex, Bodakdev, Ahmedabad – 380 015	-	7-Nov-14	10-Nov-14 [†]	Allotment of shares pursuant to exercise of ESOP	3288 Shares 0.002%	Not Applicable	Not Applicable	3288	3288 shares @ Rs.187.60 – Rs.6,16,828.80/-	-	-
NAME: Babu V (Designated employee) PAN No. - ADKPV1712D ADDRESS: No.28/30, Anbagam Flat, F1, South St, VP Colony, Ayanavaram, Chennai – 600 023	14 shares 0.000%	7-Nov-14	10-Nov-14 [†]	Allotment of shares pursuant to exercise of ESOP	3362 Shares 0.002%	Not Applicable	Not Applicable	3348	3348 shares @ Rs.187.60 – Rs.6,28,084.80/-	-	-

* Since the acquisition value exceeds Rs.5,00,000/- (Rupees five lakhs only) post the receipt of allotment advice on 7th November, 2014, this disclosure is made

† Since the acquisition exceeds Rs.5,00,000/- (Rupees five lakhs only) in value post the receipt of allotment advice on 7th November, 2014, the disclosure is made.

B. Sale of Shares:

<u>Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer or designated employees and Director's dependents</u>	<u>No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/Officer / designated employees and Director's dependents</u>	<u>Date of receipt of allotment advice/ ACQUISITION /sale of shares/voting rights</u>	<u>Date of intimation to Company</u>	<u>Mode of ACQUISITION (market purchase/ public/ rights /preferential offer, etc.) / sale</u>	<u>No. & % of shares/ voting rights post ACQUISITION / sale</u>	<u>Trading member through whom the trade was executed with SEBI Registration No. of the TM</u>	<u>Exchange on which the trade was executed</u>	<u>Buy quantity</u>	<u>Buy value</u>	<u>Sell qnty</u>	<u>Sell value</u>
<u>NAME:</u> Narendra Kumar N (Designated employee) <u>PAN No.</u> AFFPN9735B <u>ADDRESS:</u> 3065, 13 th Main Road, Annanagar, Chennai 600040	7620 / 0.005%	07-Nov-14	10-Nov-14 ^s	Market Sale	1820 0.001%	Edelweiss Broking Ltd INB/INF/ INE231311631	NSE	-	-	3800 2000	3800 shares @ Rs.485= Rs.18,43,000/- 2000 shares @ Rs.491= Rs.9,82,000/-

^s The change in the shareholding exceeds Rs.5,00,000/- (Rupees five lakhs only) in value post sale of 5800 shares on 7th November and hence the disclosure is made.

Date: 11-Nov-2014

Signature:



Name: P Sujatha, Compliance Officer