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October 16, 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 disclosure from the designated employee of the Company regarding the intimation on allotment of shares on exercise of ESOP on 14th October 2014.

Since the acquisition exceeds Rs.5,00,000/- (Rupees five lakhs only) in value the disclosure is made.

Name of the Designated Employee	Acquisition of Shares	Date of Intimation to the Company
N Narendra Kumar	7620	14-October-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 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



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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

<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 <u>PAN No.</u> AFFPN9735B <u>ADDRESS:</u> 3065 13 th Main Road, Anna nagar, Chennai – 600 040	-	14-Oct-14	14-Oct-14	Allotment of shares pursuant to exercise of ESOP	7620 Shares 0.005%	Not Applicable	Not Applicable	7620	7620 Shares @ Rs.162.55 – Rs.12,38,631/-	-	-
TOTAL								7620	Rs.12,38,631/-		

Date: 16-Oct-2014

Signature:

Name: P Sujatha, Compliance Officer

