Cholamandalam Investment and Finance Company Ltd.
Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600 001, India
Tel: 91.44.30007172 Fax: 91.44.25346464
Website: www.cholamandalam.com

April 18, 2012

The Secretary
Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Reg.: Voluntary de-listing of equity shares from Madras Stock Exchange Ltd.

We wish to inform you that the Company had applied for voluntary delisting of equity shares from the Madras Stock Exchange Ltd. (MSE) on 5th April 2010.

The application for delisting has been considered favorably by MSE. In this regard, MSE has decided to withdraw the admission granted to dealings on the exchange for the equity shares of the company in terms of SEBI (Delisting of Equity Shares) Regulations, 2009 and remove the name of the Company from the list of listed securities of MSE with effect from 17th April 2012. A copy of the letter received from MSE in this regard is enclosed for your information.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

Encl.: As above

murugappa

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