

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 or voting rights held by Director or Officer and his dependents or 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	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group /Director/Officer	Date of receipt of allotment/ share acquisition/ sale of rights	Date of intimation to company	Mode of acquisition/market purchase/ 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 quantity	Sell value
M. Promoter – Mr. M A Alagappan Address No.17, Chittaranjan Road, Teyyanampet Chennai 600 018 PAN – AACPA9628C	594882 / 0.50%	13.12.2011	13.12.2011	Market Purchase	599882 / 0.50%	Cholamandalam Securities Limited NSE INB 231288136 / BSE INB011288132	NSE	5000	Rs.6,36,819/-	Not applicable	Not applicable
Promoter – M/s. A M M Arumachalam & Sons Private Ltd. Address: Party House, 5 th Floor, No.43 Moore Street, Chennai 600 018 PAN – AAACA6315R	20000 / 0.02%	13.12.2011	13.12.2011	Market Purchase	25000 / 0.02%	Cholamandalam Securities Limited NSE INB 231288136 / BSE INB011288132	NSE	5000	Rs.6,34,859/-	Not applicable	Not applicable

Promoter - Mr. M. A. Alagappan - Address No.17, Chitaranjan Road, Teynampet Chennai 600 018 PAN - AACPA9628C	599882 / 0.50%	14.12.2011	14.12.2011	Market Purchase	604882 / 0.51%	Cholamandalam Securities Limited NSE INB 231288136 / BSE INB011288132	NSE & BSE	5000	Rs.253999/- @ Rs.127/- per share Rs.3,80,984/- @ Rs.126,99/- per share	Not applicable	Not applicable
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*These shares were acquired on 13th December 2011 and 14th December 2011. The change in the shareholding exceeds Rs.5,00,000 in value and hence the disclosure.

Date : 15-Dec-2011

Signature :

For CHOLAMANDALAM INVESTMENT
AND FINANCE COMPANY LIMITED

P. SUDATHA
Company Secretary

