

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 Promote Group /Director/ Officer	Date of receipt of Attainment/ acquisition/ sale of shares/ voting rights	Date of intimation to co.	Mode of Acquisition (market purchase/ public rights/ preferential offer/ sale etc.)	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
Promoter – M/s. A M M Arunachalam & Sons Private Ltd. Address: Parry House, 5 th Floor, No.43 Moore Street, Chennai 600 018 PAN – AAACA6315R	25000 / 0.02%	21.12.2011	22.12.2011	Market Purchase	30000 / 0.03%	Cholamandalam Securities Limited NSE INB 231288136 / BSE INB011288132	NSE	5000	Rs.5,69,453/-	Not applicable	Not applicable

These shares were acquired on 21st December 2011. The change in the shareholding exceeds Rs. 5,00,000 in value and hence the disclosure.

Date : 23-Dec-2011

Signature:

For CHOLAMANDALAM INVESTMENT
AND FINANCE COMPANY LIMITED

P. SUDATHA
Company Secretary