

REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the Company to the stock exchange(s) in terms of Regulations 8A (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997)

This report is required to be filed by the Company every time when the aggregate quantity of shares pledged by the promoter / every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.

Date of Reporting	17 th February 2009
Name of the Company	Cholamandalam DBS Finance Limited
Total no. of outstanding shares of the company	66406334 equity shares of Rs.10/- each

Name of the entity <i>(I)</i>	<i>A</i> Details of transaction(s)		<i>B</i> Aggregate details after the transaction(s)			
	Date of transaction <i>(II)</i>	Number of shares pledged <i>(III)</i>	Total no. of shares held by the entity in the company <i>(IV)</i>	Information on pledge		
				Total No. of shares pledged <i>(V)</i>	% of total shares pledged to total no. of shares held by the entity in the company <i>(VI) = (V) / (IV)</i>	% of shares pledged to total no. of outstanding shares of the company <i>(VII)</i>
M.A.ALAGAPPAN			580,382	-	0.00%	0.00%
M V MURUGAPPAN			236,250	-	0.00%	0.00%
S VELLAYAN			218,793	-	0.00%	0.00%
M V SUBBIAH			218,793	-	0.00%	0.00%
M V SEETHA SUBBIAH			218,662	-	0.00%	0.00%
ARUN ALAGAPPAN			190,000	-	0.00%	0.00%
M V AR MEENAKSHI		5,000	166,031	5,000	3.01%	0.01%
M V VALLI MURUGAPPAN			149,626	-	0.00%	0.00%
A V ARUNACHALAM			120,750	-	0.00%	0.00%
A VENKATACHALAM		18,000	191,921	18,000	9.38%	0.02%
LAKSHMI VENKATACHALAM			112,183	-	0.00%	0.00%
A.KEERTIKA UNNAMALAI			101,376	-	0.00%	0.00%
V NARAYANAN			100,800	-	0.00%	0.00%

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V ARUNACHALAM			98,503	-	0.00%	0.00%
LALITHA VELLAYAN		31,300	92,926	31,300	33.68%	0.05%
A VELLAYAN		73,113	137,157	73,113	53.31%	0.11%
MEYYAMMAI VENKATACHALAM		30,000	70,051	30,000	42.83%	0.05%
MEENAKSHI MURUGAPPAN			66,762	-	0.00%	0.00%
A M MEYYAMMAI			60,376	-	0.00%	0.00%
M M VENKATACHALAM			65,525	-	0.00%	0.00%
M M MUTHIAH			54,076	-	0.00%	0.00%
A A ALAGAMMAI			43,750	-	0.00%	0.00%
M.M.VEERAPPAN			41,674	-	0.00%	0.00%
M A M ARUNACHALAM			39,376	-	0.00%	0.00%
M M MURUGAPPAN			21,150	-	0.00%	0.00%
M V SUBRAMANIAN			7,153	-	0.00%	0.00%
M V MUTHAIH			29,301	-	0.00%	0.00%
TUBE INVESTMENTS OF INDIA LTD			20,542,448	-	0.00%	0.00%
A M M ARUNACHALAM & SONS PRIVATE LTD			721,876	-	0.00%	0.00%
AR LAKSHMI ACHI TRUST			95,429	-	0.00%	0.00%
AMBADI ENTERPRISES LTD			58,276	-	0.00%	0.00%
M.M.MUTHIAH RESEARCH FOUNDATION			28,350	-	0.00%	0.00%
A M M VELLAYAN SONS P LTD			5,315	-	0.00%	0.00%
NEW AMBADI ESTATES PRIVATE LIMITED			847	-	0.00%	0.00%

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PRESSMET PVT LTD.			788	-	0.00%	0.00%
E.I.D.PARRY (INDIA) LTD.			393	-	0.00%	0.00%
PARRY ENGINEERING & EXPORTS LIMITED			393	-	0.00%	0.00%
MURUGAPPA EDUCATIONAL AND MEDICAL FOUNDATION			393	-	0.00%	0.00%
COROMANDEL HOLDINGS & MINERALS LTD			262	-	0.00%	0.00%
PARRY AGRO INDUSTRIES LIMITED			176	-	0.00%	0.00%
CARBORUNDUM UNIVERSAL LIMITED			100	-	0.00%	0.00%
NEW AMBADI INVESTMENTS PVT LTD			90	-	0.00%	0.00%
DBS BANK LTD.			24888473	-	0.00%	0.00%
TOTAL			49,776,956	157,413	0.32%	0.24%

Notes:

- 1) "Entity" means "Promoter or every person forming part of the Promoter Group"
- 2) Details under (A) shall include chronological details of all individual transactions(s) in a quarter which when taken together exceeds the limit specified under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.
- 3) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchanges.