

FORM B
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(2) and(6)]

Regulation 13(2) – Details of shares held by director or officer of a listed company:

Name and address of director/ officer	Date of assuming office of director/ officer	No & % of shares/ voting rights held at the time of becoming director/ officer	Date of intimation to the Company	Mode of acquisition (market/ purchase/ public/ rights/ preferential offer etc.,)	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
Mr. M A Alagappan	25.4.2008	456014 and 124368 warrants	30.4.2008	Market/Public/Rights etc., over a period of time as he is a promoter director	N.A	N.A	N.A	N.A
Mr. Edwin Khoo	25.4.2008	Nil	30.4.2008	N.A	N.A	N.A	N.A	N.A
Mr. Wong Ann Chai	25.4.2008	Nil	30.4.2008	N.A	N.A	N.A	N.A	N.A

Date 5th May 2008

For Cholamandalam DBS Finance Limited

-Sd-
P Sujatha
Company Secretary

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5 per cent or more shares in a listed company:

Name and address of the shareholders	Shareholding prior to acquisition/sale	No & % of shares/ voting rights acquired /sold	Date of receipt of allotment advice/ acquisition of shares/ sale of shares - specify	Date of intimation to the Company	Mode of acquisition (market/ purchase/ public/ rights/ preferential offer 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 qty	Buy value	Sell qty	Sell value
Tube Investments of India Ltd Dare House, No.2, N.S.C Bose Road, Parrys, Chennai – 600 001	16140473 30.93%	4401975	26.9.08	26.9.2008	Warrants conversion	20542448 30.93%	N.A	N.A	4401975	Rs.418187625/-	N.A	N.A
DBS Bank Ltd No 6, Shenton Way DBS Building Tower One Singapore 68809	19555229 37.48%	5333244	26.9.08	29.9.2008	Warrant conversion	24888473 37.48%	N.A	N.A	5333244	Rs.506658180/-	N.A	N.A

Date: 30-Sep-08

For Cholamandalam DBS Finance Limited

-Sd-

P Sujatha

Company Secretary

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and (6)]

Regulation 13(4)—Details of change in shareholding of director or officer of a listed company:

Name and address of director/officer	No. & % of shares/voting rights held by the director/officer	Date of receipt of allotment advice/acquisition /sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rights /preferential offer, etc.)	No. & % of shares/post acquisition / voting rights 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
Mr. M Anandan AL-192, 12 th Main Road, Anna Nagar, Chennai 600 040	27500 – 0.05%	28.12.2007	04.01.2008	N.A since this is a sale	24500 – 0.05%	Cholamandal am Securities Limited Reg. No. INB 230759932	National Stock Exchange of India Ltd.	-	-	3000	930199.15

For Cholamandalam DBS Finance Limited

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Company Secretary

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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and(6)]

Regulation 13(4) – Details of change in shareholding of director or officer of a listed company:

Name and address of the director/officer	No & % of shares/ voting rights held by the director/ officer	Date of receipt of allotment advice/ acquisition of shares/ sale of shares/ voting rights	Date of intimation to the Company	Mode of acquisition (market/ purchase/ public/ rights/ preferential offer etc.,)	No & % of shares/ post acquisition / voting rights sale	Trading member through whom the trade was executed with SEBI registration no of the TM	Exchange on which the trade was executed	Buy qty	Buy value	Sell qty	Sell value
Mr. M Anandan – Director AL-192, 12 th Main Road, Anna Nagar, Chennai 600 040	24500 0.04%	22.9.2008 – Sale	26.9.2008	N.A since this is a sale	15295 0.02%	Cholamandalam Securities Ltd. NSE - Reg. No. INB230759932 BSE – Reg.No. INB010759935	NSE & BSE	N/a	N/a	9205	Rs.7,52,373.21/-

Date : 30.9.2008

For Cholamandalam DBS Finance Limited

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P Sujatha

Company Secretary

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[Regulation 13(4) and (6)]

Regulation 13(4) – Details of change in shareholding of director or officer of a listed company:

Name and address of the director/officer	No & % of shares/ voting rights held by the director/officer	Date of receipt of allotment advice/ acquisition of shares/ sale of shares/ voting rights	Date of intimation to the Company	Mode of acquisition (market/ purchase/ public/ rights/ preferential offer etc.,)	No & % of shares/post acquisition / voting rights sale	Trading member through whom the trade was executed with SEBI registration no of the TM	Exchange on which the trade was executed	Buy qty	Buy value	Sell qty	Sell value
Mr. M A Alagappan - <i>Director</i> No.17, Chittaranjan Road, Teynampet, Chennai 600 018	456014 0.87%	26.9.2008	30.09.2008	Warrants conversion	580382 0.87%	N.A.	N.A.	124368	Rs.1,18,14,960/-	N.A.	N.A.
Mrs. A A Alagammai – <i>Wife of Mr. M A Alagappan</i> No.17, Chittaranjan Road, Teynampet, Chennai 600 018	34375 0.07%	26.9.2008	30.09.2008	Warrants conversion	43750 0.07%	N.A.	N.A.	9375	Rs.8,90,625/-	N.A.	N.A.
Mr. V P Mahendra - <i>Director</i> “Lakshmi Vilas” No.5, Sankey Road, High Grounds Bangalore 560 052	22969 0.04%	29.9.2008	03.10.2008	Warrants conversion	26000 0.04%	N.A.	N.A.	3031	Rs.287945.00	N.A.	N.A.

Name and address of the director/officer	No & % of shares/voting rights held by the director/officer	Date of receipt of allotment advice/acquisition of shares/sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition (market/ purchase/ public/ rights/ preferential offer etc.,)	No & % of shares/post acquisition / voting rights sale	Trading member through whom the trade was executed with SEBI registration no of the TM	Exchange on which the trade was executed	Buy qty	Buy value	Sell qty	Sell value
Mr. Atul Pande – <i>Managing Director</i> 3/4, Withy Pool Complex, 2 & 3, Boat Club Road, Chennai 600 028	34643 0.07%	26.9.2008	30.09.2008	Warrants conversion	45169 0.07%	N.A.	N.A.	10526	Rs.9,99,970/-	N.A.	N.A.

Date: 04.10.2008

For Cholamandalam DBS Finance Limited

-Sd-

P Sujatha

Company Secretary