

April 25, 2008

Sub: Publication of audited financial results for the year ended 31st March 2008

The Board of Directors at their meeting held today at Chennai, has approved the following:

- 1.1. Audited financial results of the Company for the year ended 31st March 2008. We enclose a copy of the audited financial results as approved by the Board. The results have been uploaded in the SEBI EDIFAR website and are also being published in the newspapers as per the listing agreement
- 1.2. Appointments of the following as additional directors of the Company:
 - (a) Mr. M A Alagappan residing at No.17, Chittaranjan Road, Chennai 600 018
 - (b) Mr. Edwin Khoo residing at 1D, HAIG Avenue, Singapore 1643
 - (c) Mr. Wong Ann Chai residing at 1C Pine Grove, #09-09, Singapore 592 001, Singapore

Further, Mr. M A Alagappan has been elected as the Chairman of the Company and

- 1.3. Resignation of Mr. A Vellayan and Mr. Rajan Raju as directors of the Company.

Besides, the Board has recommended to the shareholders for approval a dividend of 40% (Rs.4/- per share) on the equity shares. The other relevant particulars are given below:

Date of Annual General Meeting : Monday, the 30th July 2008
Book Closure dates : 25th July, 2008 to 30th July, 2008 (both days inclusive)

We hereby certify that all securities received for transfers one month prior to the intimation of closure of register of members have been transferred and despatched to the transferees.

The securities pending for transfer and further securities lodged for transfer will be transferred and despatched to the transferees within a period of one month from the date of receipt.

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We enclose herewith a copy of the press release with regard to the audited results being released for publication for your information please.

2. We further wish to inform you that the Compensation & Nomination Committee at its meeting held today has approved an ESOP grant to some of the employees of the Company and its subsidiaries on the following terms:

No of options granted 468740

Exercise price Rs.191.80/- being the closing price of the equity shares of the Company on 24th April 2008 being the day prior to the date of committee approving the grant, on NSE being the exchange which recorded the highest trading.

Vesting period Options would vest only on continued association with the company and on the employee achieving the performance rating parameters as per the ESOP at the time of vesting of options.

Options will vest over a period of 4 years from the date of grant of options.

Exercise period Options can be exercised anytime within a period of 3 years from the date of each vesting.

For Cholamandalam DBS Finance Limited

-Sd-

P Sujatha

Company Secretary

July 30, 2008

Sub: Publication of un-audited financial results for the quarter ended 30th June 2008

The Board of Directors at their meeting held today at Chennai, has approved the following:

a. Un-audited financial results of the Company for the quarter ended 30th June 2008. We enclose a copy of the un-audited financial results as approved by the Board. The results have been uploaded in the SEBI EDIFAR website and are also being published in the newspapers as per the listing agreement

We enclose herewith a copy of the press release with regard to the above un-audited results being released for publication for your information please.

b. revised business plan of the Company for the Financial year 2008-2009;

c. Issue of secured medium term non-convertible debentures up to an amount of Rs.4600 crs on private placement basis to various investors like Mutual Funds / Institutions / Banks / Bodies corporate or other agencies;

d. Issue of unsecured non-convertible debentures in the nature of subordinated debt up to an amount of Rs.400 crs on private placement basis to one or more investors and

e. Subject to the approval of the shareholders at the ensuing annual general meeting, issue of redeemable cumulative preference shares of Rs.100/- each aggregating to Rs.100 crs on private placement basis to persons including promoters/ institutions/ banks/ bodies corporate/ mutual funds/individuals and other agencies.

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2. We further wish to inform you that the Compensation & Nomination Committee at its meeting held today has approved an ESOP grant to some of the employees of the Company on the following terms:

No of options granted	10,070
Exercise price	Rs.105/- being the closing price of the equity shares of the Company on 29 th July 2008 being the day prior to the date of committee approving the grant, on BSE being the exchange which recorded the highest trading.
Vesting period	Options would vest only on continued association with the company and on the employee achieving the performance rating parameters as per the ESOP at the time of vesting of options. Options will vest over a period of 4 years from the date of grant of options.
Exercise period	Options can be exercised anytime within a period of 3 years from the date of each vesting.

For Cholamandalam DBS Finance Limited

-Sd-
P Sujatha
Company Secretary

October 24, 2008

**Sub: Publication of un-audited financial results for the quarter ended 30th
September 2008**

The Board of Directors at their meeting held today at Chennai, has approved the following:

- a. Un-audited financial results of the Company for the quarter ended 30th September 2008. We enclose a copy of the un-audited financial results as approved by the Board. The results have been uploaded in the SEBI EDIFAR website and are also being published in the newspapers as per the listing agreement
- b. We enclose herewith a copy of the press release with regard to the above un-audited results being released for publication for your information please.
- c. The following changes in the Board constitution of the Company:
 - resignation of Mr. M Anandan, nominee director of Murugappa Group
 - resignation of Mr. Edwin Khoo Yee Hoe, nominee director of DBS Bank Ltd
- c. Revised estimates in the business plan of the Company for the Financial year 2008-2009;
- d. subject to necessary regulatory approvals, for a further capital infusion up to Rs.500 crs. in one or modes in the form of issue of equity shares on rights basis, issue of fully convertible debentures or other equity linked securities to be determined by the Board of Directors in due course. The details of the mode of raising additional capital and the number of securities, issue price etc., will be informed to the exchange when determined by the Board of Directors.
- e. Subject to necessary regulatory approvals, to borrow a sum not exceeding USD 500 mn by way of external commercial borrowings from banks/ financial institutions as may be permitted.

For Cholamandalam DBS Finance Limited

-Sd-

P Sujatha

Company Secretary

January 30, 2009

Sub: Publication of un-audited financial results for the quarter ended 31st December 2008

The Board of Directors at their meeting held today at Chennai, have approved the following:

- a. un-audited financial results of the Company for the quarter ended 31st December 2008. We enclose a copy of the un-audited financial results as approved by the Board. The results have been uploaded in the SEBI EDIFAR website and are also being published in the newspapers as per the listing agreement
- b. an increase in the Authorised share capital of the Company from Rs.200,00,00,000/- (Rupees two hundred crores only) to Rs.400,00,00,000/- divided into 10,00,00,000 (ten crores) equity shares of Rs. 10/- each and 300,00,000 (three crores) redeemable preference shares of Rs.100/- each subject to the approval of the shareholders.
- c. An issue of 3,00,00,000 1% Fully Convertible Cumulative Preference Shares (FCCPS) of Rs.100/- each at par aggregating to Rs.300 crs. to the M/s Tube Investments of India Ltd and M/s DBS Bank Ltd, existing promoters of the Company in equal proportion on a preferential basis. The FCCPS will be compulsorily convertible into equity shares of Rs.10/- each for cash at a price to be determined as per the SEBI (Disclosure and Investor Protection) Guidelines within a tenor not exceeding 18 months. Please note that the terms of the preference shares as communicated vide our letter dated 24th December 2008 stands amended to the above effect.
- d. a capital restructuring proposal pursuant to Sections 78, 100 to 103 of the Companies Act, 1956 and other applicable provisions, subject to the approval of the Shareholders and the Hon'ble High Court of Judicature at Madras and other regulatory authorities as may be required, which involves utilisation of Rs.323.53 crs., being the balance standing to the credit of the Securities Premium Account as at March 31, 2008 for making certain provisions for standard assets, write off of bad debts, loan losses etc, to the extent required and diminution, other than temporary, in the value of investments, that may be required as at March 31, 2009.

The approval of the shareholders of the Company for the items b – d are proposed to be sought through a postal ballot.

For Cholamandalam DBS Finance Limited

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P Sujatha

Company Secretary