

February 7, 2014

**NSE / BSE
NSDL / CDSL / NSE - WDM / BSE – F Class**

Dear Sir,

Sub.: Information on allotment of 1000 equity shares on exercise of Employee Stock Options

We wish to inform you that the Compensation & Nomination Committee has approved allotment of 1000 equity shares of Rs.10 each to the option grantee who has exercised his option.

The Company will be applying for the final listing of the above shares on NSE and BSE and complete the rest of the issue formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary