



Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600 001, India

Tel: 91.44.30007172 Fax: 91.44.25346464

Website: www.cholamandalam.com

CIN - L65993TN1978PLC007576

April 28, 2014

NSE / BSE

Dear Sir,

Sub: Filing of Compliance Certificate as per clause 47c of the Listing Agreement for half year ended 31st March 2014

We enclose a certificate from the Practicing Company Secretary in terms of clause 47c of the listing agreement for the period from 1st October 2013 to 31st March 2014.

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Cholamandalam Investment and Finance Company Limited

A handwritten signature in black ink, appearing to read "Sujatha".

P Sujatha
Company Secretary

Encl.: As above



murugappa

28th April, 2014

COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 47c OF THE LISTING AGREEMENT

For the period from 1st October 2013 to 31st March 2014

ISIN. INE121A01016	SCRIP CODE: 511243
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We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Messrs. Cholamandalam Investment and Finance Company Limited** having its Registered Office at Dare House No.2, N.S.C Bose Road, Chennai 600 001 maintained by its Registrar and Share Transfer Agent viz., **Messrs. Karvy Computershare Private Limited** having its office at Plot No.17- 24, Vittal Rao Nagar, Madhapur, Hyderabad- 500 081, pertaining to transfer of equity shares of the company for the period from 1st **October 2013 to 31st March 2014** for the purpose of issuing a Certificate under Clause 47c of the Listing Agreement entered into by, **Messrs. Cholamandalam Investment and Finance Company Limited with BSE Limited** and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended 31st **March 2014** delivered all the share certificates relating to the share transfer deeds received during the period from 1st **October 2013 to 31st March 2014** as entered in the Memorandum of Transfers duly endorsed within Fifteen days from the date of lodgment for transfer as stipulated under the Listing Agreement excepting those rejected on technical grounds.

During the aforementioned period, **Messrs. Cholamandalam Investment and Finance Company Limited** has received request for transmission of shares and also issued new certificates in respect of cases lodged for Duplicate and Subdivision of share certificates and the same has been issued within the time limit as stated in the listing agreement.

During the aforementioned period, **Messrs. Cholamandalam Investment and Finance Company Limited** has not received any request(s) for Consolidation, Deletion of name, renewal of share certificate(s).

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES



CS R.SRIDHARAN
C.P.No.3239
FCS No.4775

28th April, 2014

COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 47c OF THE LISTING AGREEMENT

For the period from 1st October 2013 to 31st March 2014

ISIN. INE121A01016

SYMBOL: CHOLAFIN

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