

April 10, 2017

**The Secretary**  
National Stock Exchange of India Limited  
Capital Market – Listing  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla  
Complex, Bandra (E), Mumbai 400 051

**The Secretary**  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

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

Dear Sir,

***Sub: Information on allotment of 10,261 equity shares on exercise of Employee Stock Options***

We wish to inform you that the Nomination and Remuneration Committee has approved an allotment of 10,261 equity shares of Rs.10/- each to the option grantees who have exercised their options.

The Company will be applying for the final listing of the above shares on NSE and BSE to 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

**Cholamandalam Investment and Finance Company Ltd.**

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

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CIN – L65993TN1978PLC007576



**murugappa**