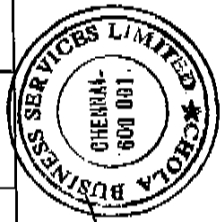


**"FORM D"**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
 [Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company**

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer  | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director /Officer | Date of receipt of allotment/ advice/ acquisition/set e-of shares/ voting rights | Date of intimation to company | Made of Acquisition (market purchase/ public/right/ preferential offer/ etc)/sale | 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 quantity | Buy value | Sell quantity | Sell value |
|--|---|--|-------------------------------|---|--|---|--|--------------|-----------|---------------|------------|
| <u>NAME:</u> Chola Business Services Limited<br><u>PAN No.</u> AACCC5400D<br><u>ADDRESS:</u> Dare House, No.2, N.S.C. Bose Road, Parrys, Chennai 600 001 | Nil   | 20-Feb-2014  | 21-Feb-2014                   | Allotment of shares on rights basis   | 8,56,398 (2.58% of the total shares of the company)    | NA  | NA                                       | NA           | NA        | NA            | NA         |



Signature: *[Handwritten Signature]*

Name: D Arul Selvan, Director

Date: 21-Feb-2014