

May 30, 2019

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

The Secretary
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol : CHOLAHLDNG

Scrip Code : 504973

Dear Sir,

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We refer to the provisions of regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider trading) Regulations, 2015 regarding disclosures relating to changes in the shareholding.

In this regard, we wish to inform you that we have received intimation regarding the below transaction from the following member of the promoter group of the Company:

Date of Transaction	Name of the Promoter / Promoter group	Transaction type	Mode	No. of equity shares (% of shareholding)
May 24, 2019	Ms. M V Seetha Subbiah	Sale	Market Sale	19600
May 27, 2019 to May 28, 2019	Ms. M V Seetha Subbiah	Sale	Market Sale	9600

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we are forwarding the disclosures in Form C.

Kindly take the same on record and do the needful.

Yours faithfully,
for **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**
(formerly, TI Financial Holdings Limited)


E KRITHIKA
COMPANY SECRETARY

Cholamandalam Financial Holdings Limited
(Formerly known as TI Financial Holdings Limited)

Dare House, 234, N.S.C Bose Road, Chennai - 600 001, India
Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404
Website: www.cholafhl.com
CIN - L65100TN1949PLC002905

Form C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 8(2)]

Name of Target Company: **Cholamandalam Financial Holdings Limited (formerly, FI Financial Holdings Limited)**

ISIN of the Company: **INE 149A01033**

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company viz. CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED and other such persons as mentioned in Regulation 8(2)

Name, PAN No., C.N./DIN & address of with contact nos.	Category of Person (Promoters / KMP/Executives/ immediate relatives/ Others etc.)	Securities held prior to acquisition / disposal		Securities - acquired - Disposed				Securities held post acquisition - disposal		Date(s) of Allotment / acquisition of shares / sale of shares specify		Date of intimation to Company	Mode of acquisition (Market purchase/ purchase through preferential offer / off market transfer/ ESOP etc.)
		Type of security (for eg. - Shares, Warrants, convertible Debentures, etc.)	No. and % of share(s)holding	Type of security (For eg. - Shares, Warrants, convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/Pledge / Revoked/ Invoke)	Type of security (for eg. - Shares, Warrants, convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Mr. M.V. Sreeniva Subrah PAN: AAQPS5922F Address: 10 Boat Club Road, Chennai-600016 Ph: 044-24340487	Promoter Group (Immediate relative of Mr. M / Subrah)	Equity share of Rs. 1 each	570550 equity shares / 0.30% shareholding	Equity share of Rs. 1 each	19600 equity shares / 0.11% shareholding	Rs 9937044/- (Rs 501.85 per share)	Sale	Equity shares	559950 equity shares / 0.29% shareholding	24-05-2019	24-05-2019	28-05-2019	Market sale through NSE

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional Value	Number of units (Contracts * lot size)	Notional Value	Number of units (Contracts * lot size)	
15	16	17	18	19	20	21

Signature: 
Place: Chennai
Date: 28-05-2019

For CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED


E.KRITHIKA
Company Secretary

Name of Target Company: Cholamandalam Financial Holdings Limited (Formerly, TF Financial Holdings Limited)

SIN of the Company: INE 149M1033

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company viz. CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED and other such persons as mentioned in Regulation 6(2)

Sl. No.	Name of the Target Company	ISIN of the Company	Category of Securities	Mode of Acquisition	Date of Acquisition	Number of Shares / Units	Value	Transaction	Type of Security	No. and % of Shares	Market Segment
1	Cholamandalam Financial Holdings Limited	INE 149M1033	Equity Shares	Market	2019-05-20	1000000	Rs. 100000000	Buy	Equity Shares	1000000 (100%)	Market
2	Cholamandalam Financial Holdings Limited	INE 149M1033	Equity Shares	Market	2019-05-20	1000000	Rs. 100000000	Buy	Equity Shares	1000000 (100%)	Market
3	Cholamandalam Financial Holdings Limited	INE 149M1033	Equity Shares	Market	2019-05-20	1000000	Rs. 100000000	Buy	Equity Shares	1000000 (100%)	Market

For: CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED
 E.KRITHIKA
 Company Secretary

Signature: [Signature]
 Date: 25-05-2019

Sl. No.	Type of Contract	Contract Specifications	Contract Value	Number of Contracts	Number of National Value Units	Exchange on which the trade was executed
15	Contract	Equity				
16	Contract	Equity				
17	Contract	Equity				
18	Contract	Equity				
19	Contract	Equity				
20	Contract	Equity				
21	Contract	Equity				