

July 4, 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 promoter / 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)
June 28, 2019 to June 29, 2019	M V Subbiah	Gift	Off market (Sell)	396490
	M V Seetha Subbiah	Gift	Off market (Sell)	216540
	Valli Subbiah	Gift	Off market (Sell)	204000
	Saraswathi Trust	Gift	Off market (Buy)	204000

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 information on record.

Thanking you,

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



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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)]

Name of Target Company : **Cholamandalam Financial Holdings Limited (Formerly, TI 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 6(2)

1	2	3	Securities held prior to acquisition / disposal			4	5	6	7	8	Securities held post acquisition / disposal		9	Date(s) of Allotment advice/acquisition of shares / sale of shares - specify		10	11	12	13	14
			Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Value *						Transaction Type (Buy/ Sale/Pledge / Revoked/ Invoke)	Type of security (for eg. - Shares, Warrants, convertible Debentures etc.)		No. and % of shareholding	From					
Name: Mr. M V Subbiah, Mr. S Vellayan and Ms. M V Seetha Subbiah (M/s. Saraswathi Trust) PAN: AAATS6295F Address: OLD NO 2 NEW NO 3 SRIRAM NAGAR, NORTH STREET ALWARPET CHENNAI PH: 9840811861	Promoter Group	Equity share of Re. 1 each	334180 shares / 0.18% shareholding	Equity share of Re. 1 each	204000 shares / 0.11% shareholding	Rs.95217000/- (Rs.466.75 per share)	Gift	Equity shares	538180 shares / 0.29% shareholding	28-06-2019	29-06-2019	02-07-2019	Off market							

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	Notional Value	
		Number of units (Contracts * lot size)	Number of units (Contracts * lot size)	
15	16	17	18	19
		Nil		21

* Value is not applicable for the transaction. However closing market price as on the date of transaction i.e. Rs.466.75 per share has been considered.

For Saraswathi Trust

Signature : 
Place : Chennai
Date : 02-07-2019



CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED
E. KRITHIKA
Company Secretary

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)]

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Name, PAN No. CIN/DIN & address of with contact nos.	Category of Person (Promoters / KMP/Directors/ immediate relatives/ Others etc.)	Securities held prior to acquisition / disposal		Securities -acquired/ Disposed			Date(s) of Allotment advice/ acquisition-of shares / sale of shares specify		Date of intimation to Company	Mode of acquisition (Market purchase/ public/rights/preferential offer / off market/ Inter-se transfer, ESOP etc)			
		Type of security (for eg.- Shares, Warrants, convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	Value *	Transaction Type (Buy/ Sale/Pledge / Revoke/ Invoke)	Type of security (for eg. - Shares, Warrants, convertible Debentures etc.)			No. and % of shareholding		
1 Name: Ms. M V Seetha Subbiah PAN: AAQPS8522F Address: 10 Boat Club Road, Chennai-600028 PH : 044-24340482	2 Promoter Group (Immediate relative of Mr. M V Subbiah)	3 216540 Equity share of Re. 1 each	4 equity shares / 0.12% shareholding	5 Equity share of Re. 1 each	6 216540 equity shares / 0.12% shareholding share)	7 Rs. 101070045/- (Rs.466.75 per share)	8 Gift	9 Equity shares	10 Nil	11 28-06-2019	12 29-06-2019	13 02-07-2019	14 Off market

Type of Contract	Contract Specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units (Contracts * lot size)	Notional Value	Number of units (Contracts * lot size)	
15	16	17	18	19	20	21
		Nil				

* Value is not applicable for the transaction. However closing market price as on the date of transaction i.e. Rs.466.75 per share has been considered.

Signature : 
Place : Chennai
Date : 02-07-2019



CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED
E. KRITHIKA
Company Secretary

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1	2	3	4	Securities -acquired /Disposed			8	Securities held post acquisition / disposal		10	Date(s) of Allotment advice/ acquisition-of shares / sale of shares specify		12	13	14
				Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value *		Transaction Type (Buy/ Sale/Pledge / Revoke/ Invoke)	Type of security (for eg. - Shares, Warrants, convertible Debentures etc.)		No. and % of shareholding	From			
1	2	3	4	5	6	7	8	9	10	11	12	13	14		
Name: Mr. M V Subbiah PAN: ABBPS0231K Address: 10 Boat Club Road, Chennai-600028 PH : 044-24340482	Promoter	Equity share of Re. 1 each	396490 equity shares / 0.21% shareholding	Equity share of Re. 1 each	396490 equity shares / 0.21% shareholding	Rs.185061707.50 /- (Rs 466.75 per share)	Gift	Equity shares	Nil	28-06-2019	29-06-2019	02-07-2019	Off market		

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
15	16	17	18
	Notional Value	Number of units (Contracts * lot size)	Number of units (Contracts * lot size)
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	Nil		

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Signature : 
Place : Chennai
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		Type of security (for eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	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	
1 Name: Mrs. Valli Subbiah PAN: AABPV9457B Address: 10 Boat Club Road, R A Puram, Chennai 600028	2 Promoter Group	3 Equity share of Re. 1 each	4 204000 shares / 0.11% shareholding	5 Equity share of Re. 1 each	6 204000 shares / 0.11% shareholding	7 Rs.95217000/- (Rs.466.75 per share)	8 Gift	9 Equity shares	10 Nil	11 28-06-2019	12 29-06-2019	13 02-07-2019	14 Off market

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	17	18	19	20
	Nil			21

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Valli Subbiah

Signature :
Place : Chennai
Date : 02-07-2019

E.KRITHIKA
Company Secretary



For CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED