



July 6, 2016

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra E Mumbai 400 051

BSE Limited
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: Disclosure under Regulation 7(2) (b) 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 disclosure relating to changes in the shareholding.

In this regard, we wish to inform you that we have received intimation regarding transaction from the following designated employees of the Company:

| Name of the Designated | Acquisition of | Date of Intimation | | | |
|------------------------|---------------------|--------------------|--|--|--|
| Employee | Shares | to the Company | | | |
| R Chandrasekar | 4-Jul-2016 | 4-Jul-2016 | | | |
| D 1 1 6' 1 | (Date of receipt of | | | | |
| Rupinder Singh | allotment advice) | | | | |

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

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Cholamandalam Investment and Finance Company Limited

P Sujatha

Compliance Officer

Inpilte

Encl.: As above

Cholamandalam Investment and Finance Company Ltd.

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

Tel: 91.44.30007172 / Fax: 91.44.25346464

Website: www.cholamandalam.com CIN – L65993TN1978PLC007576



FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company

: Cholamandalam Investment and Finance Company Limited

ISIN of the company

: INE121A01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with | Category of Person (Promoters/ KMP /Directors/ immediate | Securities held prior to acquisition/ disposal / Pledged | | Securities acquired/Disposed / Pledged | | | | Securities held post acquisition/disposal / Pledged | | Date of creation of pledge / allotment advice/acquisition of shares/sale of shares specify | | Date of intimation to | Mode of acquisition / disposal / Pledge (on market/public |
|--|---|--|--|--|-------|---|--|---|--|--|-----------------|---|---|
| contact nos. Relative te/ others etc.) | Type of security (For eg Shares, Warrants, Convertible Debentures etc.) | of shareholding | Type of security (For egShares, Warrants, Convertible Debentures etc.) | No. | Value | Transaction Type (Buy/Sale/ Pledge /Revoke/ | Type of security (For egShares, Warrants, Convertible Debentures etc.) | No. and % of sharehol- -ding | From | То | | c/ rights/ preferential effer/ eff market/ Inter- se transfer, ESOPs etc.) | |
| Name: | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| R Chandrasekar PAN No.: AAMPC9227B Address: No.2, Sowbhagya Avanue, Pondicheri Road, Kottur, Chennai - 600 085 Mobile No.: 98408 78058 | Designated Employee | Equity Shares | 11527 shares / 0.007% 16071 shares / 0.010% | Equity Shares | 5724 | 7,38,627.20 9,90,578.80* | Allotment of shares on Exercise of ESOP | Equity Shares | 16071 shares/ 0.010% 21795 shares/ 0.014% | Date of Allotme Advice: 02.06.20 Date of Allotme Advice: 04.07.20 | nt 016 nt | 04.07.2016* | ESOP |
| Name: Rupinder Singh PAN No.: AUOPS7612L Address: 409, Sector 17 Panchkula, Chandigarh 134109 Mobile No.: | Designated Employee | Equity Shares | 10130 shares / 0.006% | Equity Shares | 8116 | 1522561.60* | Allotment of shares on Exercise of ESOP | Equity Shares | 18246 shares/ 0.012% | Date of Allotmer Advice: 04.07.20 | nt | 04.07.2016* | ESOP |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

^{* -} The value of equity shares allotted on exercise of ESOPs exceed Rs.10,00,000/- (Rupees Ten lakhs only) during the calendar quarter hence the disclosure is made post the receipt of the allotment advice on 04.07.2016.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

| | 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 |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Designation: P Sujatha, Compliance Officer

Date: 06.07.2016

Signature:

mptt CHENNAI 600 001

Place: Chennai