



June 15, 2017

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: Disclosures 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 disclosures relating to changes in the shareholding.

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

Name of the member	No. of equity shares (% of shareholding)	Transaction type	Date of intimation to the Company
M/s. M A Murugappan and M A Alagappan's	29,701	Inter group transfer	14 ⁻ June 2017
Grand Children's Trust (Promoter Group)	(0.02%)	of shares within the	
Mr. Pranav Alagappan	14,850	promoter group	
(Son of Mr. Arun Alagappan, the promoter)	(0.01%)		
Ms. Sigapi Arunachalam (Spouse of Mr. MAM	14,851		
Arunachalam, the promoter)	(0.01%)		

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 Investment and Finance Company Limited

P Sujatha

Compliance Officer

Smpth

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 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 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 viz. CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED and other such persons as mentioned in Regulation 6(2)

mentioned in Regulation 0(2)													
Name, PAN No. CIN/DIN	Category of		neld prior to		Securities - acquired / Disposed			Securities held post		Date(s) of Allotment		Date of	Mode of
& address of with	Person	acquisitio	n / disposal					acquisition / disposal		advice/ acquisition of		intimation	acquisition /
contact nos.	(Promoters			,			shares /-sale o			le of shares	to Company	disposal	
	/ KMP/										specify		(Market
	Directors/	Type of	No. and % of	Type of	No.	Value *	Transaction	Type of	No. and % of	From	То		purchase/
	immediate	security (for	shareholding	security (For			Type (Buy/	security (for	shareholding				public/rights/
	relatives/	eg Shares,		eg Shares,			Sale/Pledge /	eg Shares,					preferential
	Others	Warrants,		Warrants,			Revoke/	Warrants,					offer / off
	etc.)	convertible		Convertible			Invoke)	convertible					market/Inter-
		Debentures		Debentures				Debentures					se transfer,
		etc.)		etc.)				etc.)					ESOP etc)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: M A Murugappan	Promoter	Equity Shares	29701/	Equity	29,701	Rs.3,09,55,867.25	Sale**	Equity	NIL	12.06.2017	12.06.2017	14.06.2017	Off Market**
and M A Alagappan's	Group		0.02%	Shares				Shares					
Grand Children's Trust													
Address:No.4,													
Chittaranjan Road ,													
Chennai - 600018													
PAN: AABTM0139K													
Contact No.:04424330151													
Name: Mr. Pranav	Promoter	Equity Shares	47,438 /	Equity	14,850	Rs.1,54,77,412.50	Buy ^{@@}	Equity	62,288 /	12.06.2017	12.06.2017	14.06.2017	Off Market ^{@@}
Alagappan	Group		0.03%	Shares			-	Shares	0.04%				
Address: No.10,													
Chittaranjan Road,										•			
Chennai - 600018													
PAN: BESPP0113C													
Contact No.:	TATAL												
04424330151													

Name, PAN No. CIN/DIN	Category of	Securities '	held prior to	Securities - acquired / Disposed				Securities held post		Date(s) of	f Allotment	Date of	Mode of
& address of with	Person	acquisitio [,]	on / disposal						acquisition / disposal		equisition of	intimation	acquisition /
contact nos.	(Promoters		,								ale of shares	to Company	disposal
•	/ KMP/		,						J	spe	ecify		(Market
1	Directors/	Type of	No. and % of	Type of	No.	Value *	Transaction	Type of	No. and % of	From	То	1	purchase/
1	immediate	security (for	shareholding	security (For	1		Type (Buy/	security (for	shareholding	1	,	1	public/rights/
,	relatives/	eg Shares,	1	eg Shares,	1	1	Sale/Pledge /	eg Shares,	1	1	,	1	preferential
	Others	Warrants,	1	Warrants,	1		Revoke/	Warrants,		1	7	1	offer / off
	etc.)	convertible	'	Convertible		1	Invoke)	convertible		1	-	1	market/ Inter-
	1	Debentures	1	Debentures	1	-	1	Debentures	1	1	F		se transfer,
	<u> </u>	etc.)	<u>'</u>	etc.)	1		<u> </u>	etc.)	1		ļ		ESOP etc)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Ms. Sigapi Arunachalam	Promoter	Equity Shares	Nil	Equity	14,851	Rs.1,54,78,454.75	Buy ^{@@}	Equity	14,851/	12.06.2017	12.06.2017	14.06.2017	Off Market ^{@@}
Address: No.4,	Group	1	1	Shares	1	1	1	Shares	0.01%	1	1	1	
Chittaranjan Road,	1	1	1			1	1	,	1	1	1	1 '	
Teynampet	1	1	1			1	1	1	1	1	1	1	
Chennai 600018	1	1	1	-		Í	1	,		1	,	1	
PAN: AJUPS2082F	1	1	1			1	1	,	1	1	-	1	
Contact No.	1	1	1	1	1	1	1	1	1	1	1		
044 24353798	1	1	1		1	1		1	1	1	1	!	

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^{@@} Acquisition of shares by way of distribution of assets of M/s.M.A. Murugappan and M A Alagappan Grand Children's Trust.

Trading in derivatives (Specify type of contract, Futures or Options etc.)							
Type of Contract	Contract Specifications		Buy		the trade was		
		Notional Value	Number of units (Contracts * lot size)	Notional Value	Number of units (Contracts * lot size)	executed	
15	16	17	18	19	20	21	
			Nil		•	Not Applicable	

Name

: P Sujatha

Designation: Compliance Officer

Signature

Date

: 15.06.2017

Place

: Chennai

^{*} Rs.1,042.25 - Closing price of the Company at NSE on 12th June, 2017.

** Transfer of shares by way of distribution of assets on dissolution of M/s.M.A. Murugappan and M A Alagappan Grand Children's Trust.