



August 31, 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 – Disclosure of creation of pledge

We have received a disclosure from Mr. M A M Arunachalam, Promoter who has sold 29,376 equity shares (0.02%) of Rs.10/- each of the Company on 29th & 30th August 2016.

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 same on record and do the needful.

Yours faithfully

For Cholamandalam Investment and Finance Company Limited

P Sujatha

Compliance Officer

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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 contact nos.	KMP	acquisition/ disposal / Pledge						Securities held post acquisition / Disposal / Pledge		Date of Creation of Pledge / allotment advice/acquisition of shares/sale of shares		Date of intimation to company	Mode of acquisition / disposal (on market/public
<u> </u>	/Directors/ immediate Relative to/others etc.)	Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding		.;€	Value	Transaction Type (Buy/Sale/ Pledge /Revoke/ Invoke)				То	<i>f</i> - pre ef marl se-	/-rights/ preferential offer/-off market/-Inter- se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: M A M Arunachalam PAN No.: AACPA9626N Address: No.4 Chittaranjan Road, Teynampet, Chennai 600018 Ph. No.: 24348207	Promoter	Equity Shares	39,376 shares / 0.03%		29,376 Shares	Rs.34546232.50/-	Sale	Equity Shares				30.8.2016	Market sale

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



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 wa 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.

CHENNAL 600 001

Name & Designation: P Sujatha, Compliance Officer

Signature

Place

Date: 31.08.2016