

April 5, 2016

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

BSE Limited  
1<sup>st</sup> 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 employee of the Company:

Name of the Designated Employee - KMP	No. of equity shares sold (% of shareholding)	Transaction type	Date of intimation to the Company
D Arul Selvan	3,000 (0.001%)	Sale of shares	4 <sup>th</sup> April 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 above on record.

Thanking you,

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited



P Sujatha  
Compliance Officer

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

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.	Category of Person (Promoters/ KMP /Directors/ immediate Relative to/others etc.)	Securities held prior to acquisition/ disposal / Pledged		Securities acquired/Disposed / Pledged		Securities held post acquisition/disposal /Pledged		Date of invocation of Pledge allotment advice/acquisition of shares/sale of shares-specify From To		Date of intimation to company	Mode of acquisition-/ disposal / Pledge (on market/public rights/preferential offer/off market/inter-se transfer, ESOPs 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: D Arul Selvan PAN No.: ACSPA7586M Address: No.3 & 4A, U R Nagar, Near Usha Fire Services, Annanagar West Extn., Padi, Chennai – 600 050 Mobile No.: 98402 94164	2 KMP	3 Equity Shares	4 25151 shares / 0.01%	5 Equity Shares	6 3000 Shares	7 Rs.21,60,465/-	8 Sale	9 Equity Shares	10 22151 Shares 0.01%	11 31.03.2016	12 13	14 On market

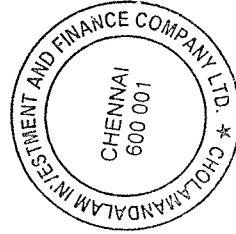
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

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
Not Applicable						

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

Name : P Sujatha  
 Designation : Compliance Officer



Signature : *[Handwritten Signature]*  
 Date : 5.4.2016  
 Place : Chennai