



August 4, 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 Employee	Acquisition / Sale of Shares	Date of Intimation to the Company
Siddharth Shrinivasan	30-Jul-2016	2-Aug-2016
V Venkatesan	(Date of receipt of allotment advice)	
Lakshmanan T S P	1-Aug-2016 (Sale of Shares)	

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 Suiatha

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



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. Category of Person (Promoter of KMP) /Directors immediate		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 ac to company	Mode of acquisition-/ disposal-/ Pledge (on market/publi
	Relative to/ 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/ Invoke)	Type of security (For egShares, Warrants, Convertible Debentures etc.)	No. and % of sharehol- -ding	From	То		e/ 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: Siddharth Shrinivasan PAN No.:ANCPS4447A Address: Flat 4D, TAAS Villa, Halls Road, Egmore, Chennai - 600008 Mobile No.: 97909 20534	Designated Employee	Equity Shares	5890 shares / 0.004%	Equity Shares	5480	Rs.10,28,048/-	Allotment of shares on Exercise of ESOP	Equity Shares	1	Date of Allotmen Advice: 30.07.201		02.08.2016*	ESOP
Name: V Venkatesan PAN No.: AABPV5042J Address: No.5/1, RN Nambiar Street, Rangarajauram, Kodambakkam, Chennai - 600024 Mobile No.: 99400 80065	Designated Employee	Equity Shares	7633 shares / 0.005%	Equity Shares	12954	Rs.33,96,538.80	Allotment of shares on Exercise of ESOP	Equity Shares	20587 shares/ 0.013%	Date of Allotmer Advice: 30.07.20	nt	02.08.2016*	ESOP

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

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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 30.07.2016.

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				ties acqu	i red/ Disposed / Ple d	dged	i e	•	I .		Date of	Mode of
	acquisition/ dis	posai i Pieaged					acquisition/ di	sposal /			intimation	acquisition /
	,						Pledged]	advice/ad	equisition	to	disposal /
									of share	s/sale of	company	Pledge (on
									shares	specify		market/publi
	Type of security	No. and %	Type of	No.	Value	Transaction	Type of	No and	From	Τo		e/ rights/
	(For eg	of										preferential
Others ette.)	Shares,	shareholding	egShares,					1	}			offer/ off
	Warrants,		Warrants,			, -		i .				market/ Inter-
	Convertible		Convertible			/Revoke/	l '					se transfer,
	Debentures etc.)		Debentures etc.)				}	-				ESOPs etc.)
2	3	4	5	6	7	8	9	10	11	12	13	14
Designated	Equity Shares	1300 shares /	Equity Shares	1000	Rs.11,33,236/-	Sale of	Equity Shares	300	Date of	sale of		Market Sale
Employee		0.001%				shares	. ,	shares/	Shares	•		
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	2 Designated	Person (Promoters/KMP /Directors/immediate Relative to/others etc.) Type of security (For egShares, Warrants, Convertible Debentures etc.) 2 3 Designated Equity Shares	Person (Promoters/ KMP /Directors/ immediate Relative to/ others etc.) Type of security (For eg Shares, Warrants, Convertible Debentures etc.) Pledged No. and % of shareholding 4 Designated Equity Shares 1300 shares /	Person (Promoters/ KMP /Directors/ immediate Relative to/ others etc.) Type of security (For eg Shares, Warrants, Convertible Debentures etc.) Promoters/ immediate Relative to/ others etc.) No. and % security (For eg shareholding Warrants, Convertible Debentures etc.) 2 3 4 5 Designated Equity Shares Relative to/ others etc.)	Person (Promoters/ KMP /Directors/ immediate Relative to/ others etc.) Type of security (For eg.— Shares, Warrants, Convertible Debentures etc.) Pledged Type of security (For shareholding Warrants, Convertible Debentures etc.) Pledged Type of security (For shareholding Warrants, Convertible Debentures etc.) Pledged Type of security (For shareholding Warrants, Convertible Debentures etc.) Pledged Type of security (For shareholding Warrants, Convertible Debentures etc.) Pledged Type of security (For shareholding Warrants, Convertible Debentures etc.)	Person (Promoters/ KMP /Directors/ immediate Relative to/ others etc.) Type of security (For eg Shares, Warrants, Convertible Debentures etc.) Pledged Type of security No. and % security (For egShares, Warrants, Convertible Debentures etc.) Pledged Type of security Security (For egShares, Warrants, Convertible Debentures etc.) Pledged Type of security (For egShares, Warrants, Convertible Debentures etc.) Pledged Type of security (For egShares, Warrants, Convertible Debentures etc.) Pledged Type of security (For egShares, Warrants, Convertible Debentures etc.) Pledged Type of security (For egShares, Warrants, Convertible Debentures etc.)	Person (Promoters/ KMP /Directors/ immediate Relative te/ others etc.) Type of security (For eg.— Shares, Warrants, Convertible Debentures etc.) Pledge Warrants, Convertible Debentures etc.) Person (Promoters/ KMP /Directors/ immediate Relative te/ of security (For egShares, Warrants, Convertible Debentures etc.) Pledge /Revoke/ Invoke) Sale of	Person (Promoters/ KMP /Directors/ immediate Relative to/ others etc.) Shares, Warrants, Convertible Debentures etc.) Designated Pledged Type of security No. and % Type of security (For eg Shares, Warrants, Convertible Debentures etc.) Pledged Transaction Type of security (For eg Shares, Warrants, Convertible Debentures etc.) Pledge (Buy/Sale/ Invoke) Pledge /Revoke/ Invoke) Debentures etc.) Pledge /Revoke/ Invoke) Debentures etc.) Pledge /Revoke/ Invoke) Debentures etc.) Requity Shares Pledge /Revoke/ Sale of Equity Shares	Person (Promoters/ KMP /Directors/ immediate Relative to/ others etc.) Type of security (For eg Shares, Warrants, Convertible Debentures etc.) 2 3 4 5 6 7 8 9 10 Designated Employee Equity Shares Equity Shares Debentures etc. Equity Shares Debentures etc. Equity Shares Decomposed Equity Shares Decomposed Equity Shares Decomposed Decomposed	Person (Promoters/ KMP /Directors/ immediate Relative te/) others etc.) Type of security (For eg Shares, Warrants, Convertible Debentures etc.) 2 3 4 5 6 7 8 9 10 11 Designated Employee Shares Debentures etc. Designated Employee Debentures etc. Designated Equity Shares Door Rs.11,33,236/- Sale of	Person (Promoters/ KMP /Directors/ immediate Relative to/ others etc.) Type of security (For eg Shares, Warrants, Convertible Debentures etc.) 2 3 4 5 6 7 8 9 10 11 12 Designated Employee Employee Debentures etc.) Pledged Acquisition/ disposal / Pledged / allotment acquisition disposal / Pledge / allotment acquisition of shares specify No. and % Type of security (For security (For eg Shares, Warrants, Convertible Debentures etc.) Pledged Marrants, Convertible Debentures etc.) Requirement acquisition/ disposal / Pledge / allotment acquisition of shares specify No. and % of security (For eg (Buy/Sale/ Invoke) Pledge (Revoke/ Invoke) Debentures etc.) Pledge / allotment acquisition of shares specify No. and % of shares sharehol- geShares, Hedge (Buy/Sale/ Invoke) Debentures etc.) Pledge / allotment acquisition of shares specify No. and % of shares sharehol-geShares, Hedge (Buy/Sale/ Invoke) Debentures etc.) Pledge / allotment acquisition of shares specify No. and % of shares sharehol-geShares, Shares sharehol-geShares sharehol	Person (Promoters/ KMP /Directors/ immediate Relative-to/ others etc.) Type of security (For eg. Shares, Warrants, Convertible Debentures etc.) Person (Promoters/ KMP /Directors/ immediate Relative-to/ others etc.) Type of security (For eg. Shares, Warrants, Convertible Debentures etc.) Pedge / Buy/Sale/ Pledge Warrants, Convertible Debentures etc.) Pedge / W

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

Signature:

Place : Chennai

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Date: 04.08.2016