

December 2, 2019

**The Secretary**  
National Stock Exchange of India Limited  
Capital Market – Listing, Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051

**The Secretary**  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**NSE SCRIP CODE: CHOLAFIN EQ**

**BSE SCRIP CODE: 511243**

Dear Sirs,

**Sub: Disclosure of Related Party Transactions pursuant under Reg.23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”)**

Pursuant to reg.23(9) of the SEBI (LODR), please find enclosed herewith the disclosure of related party transactions on a consolidated basis and balances for the half year ended 30<sup>th</sup> September 2019. The said disclosure is being made available in the company’s website [www.cholamandalam.com](http://www.cholamandalam.com)

Kindly take the above information on records.

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 40907172 / Fax : +91 44 25346464

Website : [www.cholamandalam.com](http://www.cholamandalam.com)

CIN – L65993TN1978PLC007576

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

RELATED PARTY TRANSACTIONS FOR THE PERIOD FROM 1st APRIL 2019 TO 30th SEPTEMBER 2019

Rs in lakhs

Name of the Related Party	Dividend - Equity Shares	Amount Received- Reimbursement of expenses	Amount Paid - Reimbursement of expenses	Services Received	Expense recovered - Rent	Rental Expense	Loans given	Loans recovered	Interest Income	Loans availed	Loans repaid	Interest Expense	Sitting Fees and Commission	Short term employee benefits	Post employment benefits (defined contribution)	Share based payments (ESOPs)
Cholamandalam Financial Holdings Limited	1,454	42														
Cholamandalam Securities Limited		34	15	2	34		9,650	10,200	29							
Cholamandalam Home Finance Limited		1,729	10			28				12,650	12,650	51				
Cholamandalam MS General Insurance Company Limited		3		42	29							496				
Cholamandalam MS Risk Services Limited					0*											
White Data Systems India Private Limited				14					14							
Ambadi Investments Limited	135															
Parry Enterprises Limited	0*			294	0*											
<b>KMPs</b>																
-Non Executive Directors													48			
- Other KMPs	15													304	29	20

Note: \* represents amount less than Rs 1 lakh

For CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED



Authorized Signatory / ies

