

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 transaction from a designated employee of the Company. The change in the shareholding exceeds Rs.10,00,000/- (Rupees ten lakhs only) in value and hence the disclosure.

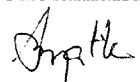
Name of the Designated Employee	No. of equity shares (% of shareholding)	Transaction type	Date of intimation to the Company
B Govindarajan	1000 Shares 0.0007%	Sale of shares	01-02-2017

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 above on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited


P Sujatha
Compliance Officer

Encl.: As above

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 (Promoters/ KMP /Directors/ immediate Relative to/others etc.)	Securities held prior to acquisition/ disposal / Pledge		Securities acquired/Disposed / Pledged				Securities held post acquisition/disposal /Pledge		Date of Creation of Pledge /allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition / disposal / (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	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Govindarajan B PAN No.: AAVPG1851G Address :A2, Mahalakshmi Flats, 37 Karaneeswarar Koil Street, Saidapet, Chennai - 600015 Mobile No.: 9840358889	Designated Employee	Equity Shares	7692 / 0.0049%	Equity Shares	707 Shares 0.0005%	Rs.7,25,604.69	Sale	Equity Shares	6692 Shares 0.0043%	30.01.2017		01.02.17	On market
					293 Shares 0.0002%	Rs.3,01,210.29				31.01.2017*			
					TOTAL	Rs.10,26,814.98							

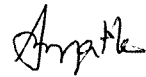
* Since the sale consideration exceeds Rs.10,00,000/- (Rupees ten lakhs only) in value on 31st January, 2017, the disclosure is made.
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 : 
 Date : 02.02.2017
 Place : Chennai

