



Chola

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December 8, 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 have received a disclosure from M/s. Murugappa Holdings Limited (MHL), one of the Promoters of the Company, informing that consequent to the sanction of the High Court of Madras vide an Order dated 15.11.2016, M/s. Ambadi Holdings Private Limited (AHPL) also part of the Promoter Group of the Company was amalgamated with MHL. Consequently, 72,18,410 equity shares of Rs.10/- each of the Company earlier held by AHPL now stands vested with MHL, as provided in the Scheme of Amalgamation. Further on 2.12.2016 the Depository Account of AHPL was changed to MHL.

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

Encl.: As above

Cholamandalam Investment and Finance Company Ltd.

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CIN – L65993TN1978PLC007576



murugappa