



December 18, 2020

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 400051

**NSE SCRIP CODE: CHOLAFIN EQ** 

The Secretary BSE Ltd. 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

**BSE SCRIP CODE: 511243** 

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 the following designated employee(s) of the Company:

| Name of the Designated<br>Person | No. of Securities (% of shareholding) | Transaction<br>type    | Date of intimation to the Company |
|----------------------------------|---------------------------------------|------------------------|-----------------------------------|
| A A ALAGAMMAI                    | 3646 (0.0004%)                        | Sale                   | 16.12.2020                        |
| Immediate Relative of            |                                       | (Transfer of inherited |                                   |
| Promoter –                       |                                       | shares by way of gift) |                                   |
| Mr. M A Alagappan                |                                       |                        |                                   |

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

Company Secretary



## 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 : INE121A01024

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 |                                                                                             | d prior to<br>disposal /               | Securities acquired/Disposed / Pledged                                                   |      |              | Securities held post acquisition/disposal<br>/Pledged          |                                                                                          |                                 | Date of Creation / Revocation of Pledge<br>allotment<br>advice/acquisition of<br>shares/sale of shares<br>specify |      | Date of intimation to company | Mode of acquisition / disposal / (on market/public / rights/ preferential |
|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------|----------------------------------------|------------------------------------------------------------------------------------------|------|--------------|----------------------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------|-------------------------------------------------------------------------------------------------------------------|------|-------------------------------|---------------------------------------------------------------------------|
|                                                                                                                                       | to/others<br>etc.)                                                 | Type of<br>security (For<br>eg.– Shares,<br>Warrants,<br>Convertible<br>Debentures<br>etc.) | No. and<br>%<br>of<br>sharehol<br>ding | Type of<br>security (For<br>egShares,<br>Warrants,<br>Convertible<br>Debentures<br>etc.) | No.  | Value        | Transaction Type (Buy/Sale/ Pledge /Revoke/ Invoke)            | Type of<br>security (For<br>egShares,<br>Warrants,<br>Convertible<br>Debentures<br>etc.) | No. and<br>% of<br>shareholding | From                                                                                                              | То   |                               | offer/ off<br>market/ Inter-<br>se transfer,<br>ESOPs etc.)               |
| 1                                                                                                                                     | 2                                                                  | 3                                                                                           | 4                                      | 5                                                                                        | 6    | 7            | 8                                                              | 9                                                                                        | 10                              | 11                                                                                                                | 12   | 13                            | 14                                                                        |
| Name: A A ALAGAMMAI<br>PAN No.: AAHPA3643E<br>Address: No. 10,<br>Chittaranjan Road<br>Teynampet,<br>Chennai 600018<br>PH: 9840785201 | Immediate<br>Relative of<br>Promoter -<br>Mr. M A<br>Alagappan     | Equity<br>Shares                                                                            | 6540<br>Shares /<br>0.0008%            |                                                                                          | 3646 | Rs.1355036/- | Sale<br>(Transfer of<br>inherited<br>shares by way<br>of gift) | Equity<br>Shares                                                                         | 2894<br>Shares /<br>0.0004%     | 14.12.                                                                                                            | 2020 | 16.12.2020                    | Off-market -<br>Gift                                                      |

**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)

|                  | Tradi                   | Exchange on which the trade was executed |                                  |                |                              |    |  |  |
|------------------|-------------------------|------------------------------------------|----------------------------------|----------------|------------------------------|----|--|--|
| Type of contract | Contract specifications |                                          | Buy                              |                | Sell                         |    |  |  |
|                  |                         | Notional Value                           | Number of units (contracts * lot | Notional Value | Number of units (contracts * |    |  |  |
|                  |                         |                                          | size)                            |                | lot size)                    |    |  |  |
| 15               | 16                      | 17                                       | 18                               | 19             | 20                           | 21 |  |  |
|                  | Nil                     |                                          |                                  |                |                              |    |  |  |

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

Signature : Place : Chennai
Name & Designation : P Sujatha, Company Secretary Date : 18.12.2020

<sup>\*</sup>Value is not applicable for the transaction since the transaction is for transfer of inherited shares by way of gift. However, closing market price as on the date of transaction i.e., Rs.371.65 per share has been considered.