

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 the following designated employee(s) of the Company:

Name of the employee	Category of Person	No. of equity shares (% of shareholding)	Transaction type	Date of intimation to the Company
Pankaj Murpani	Designated employee	1000 Shares / 0.001%	Allotment of shares on Exercise of ESOP	07-Aug-2018

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 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 /Pledged		Date of Creation / Revocation 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: Pankaj Murpani PAN No.: ADUPM1397F Address : Flat No.5E, Door No.5, 7 th Main Road, Sriranga Apartments, Raja Annamalaipuram, Chennai -600028 Mobile No.: 9825008628	KMP	Equity Shares	7784 / 0.005%	Equity Shares	1000 Shares/ 0.001%	Rs. 10,10,000/-	Allotment of shares pursuant to exercise of ESOP	Equity Shares	8784 shares/ 0.006%	Allotment	advice dt. 07.08.2018	07.08.2018	By way of allotment of shares on exercise of ESOP

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)

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
Nil						

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

Signature : 
 Name : P Sujatha
 Designation : Compliance Officer



Date : 09.08.2018