

May 6, 2016



National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra €
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 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 disclosure relating to changes in the shareholding.

In this regard, we wish to inform you that we have received intimation regarding transactions from the following designated employees of the Company:

Name of the Designated Employee	No. of equity shares pledged / sold	Transaction type	Date of intimation to the Company
Sudhir Rao	1500	Sale of shares	4 th May 2016
N Ganesh	4500	Sale of shares	5 th May 2016
Roshan Arunkumar	3699	Pledge of shares	5 th May 2016

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

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

Tel : 91.44.30007172 / Fax : 91.44.25346464

Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576



murugappa

FORM C

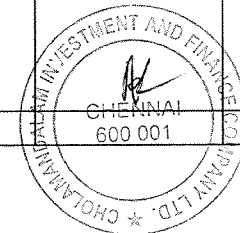
SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

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 /Pledged		Securities acquired/Disposed / Pledged				Securities held post acquisition/disposal /Pledged		Date of creation of pledge / allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition / disposal / Pledge (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: Sudhir Rao PAN No.: ALCPR1010Q Address : # 214, Ceebros Boulevard, 3/381, OMR, Mettukuppam, Chennai Mobile No.: 99401 43894	Designated Employee	Equity Shares	2652 shares / 0.002%	Equity Shares	1000 Shares	Rs. 8,50,000	Sale	Equity Shares	1152 Shares / 0.001%	03.05.2016		04.05.2016	On market
					500 Shares	Rs. 4,26,000							
					1500	12,76,000							
Name: N GANESH PAN No.: ABVFN8243L Address : DOOR NO.21 PLOT NO.1 KALYANASUNDARAM STREET, SELAIYUR POST, CHENNAI - 600073 Mobile No.: 9841001375	Designated Employee	Equity Shares	10,281 shares / 0.007%	Equity Shares	3,000 Shares	Rs 25,93,470	Sale	Equity Shares	5,781 Shares / 0.004%	04.05.2016		05.05.2016	On market
					1,500 Shares	Rs 12,77,190							
					* 4500	38,70,660							

* Out of 10281 shares which were under pledge since dt. 15.3.2016, 4500 shares have been sold. Balance of 5781 shares continues to be under pledge.



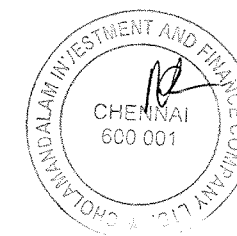
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Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	Category of Person (Promoters/ KMP /Directors/ immediate Relative to/others etc.)	Securities held prior to acquisition/disposal/ Pledged		Securities acquired/Disposed/ Pledged				Securities held post acquisition/disposal /Pledged		Date of creation of pledge / allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition/disposal/ Pledge (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 % shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Roshan Arunkumar PAN No.: ADPPA1620G Address : 34, 3rd Main Road, D2 Elegant Enclave, Swaminathan Nagar, Kottivakkam, Chennai -600041 Mobile No.: 098840 84245	Designated Employee	Equity Shares	4242 shares 0.003%	Equity Shares	3699	The market value of the shares was Rs.786.40/- per share as on the closing price dt. 22.04.2016 on National Stock Exchange of India Ltd. (aggregate value being Rs.29,08,894 /-)	Pledge	Equity Shares	*4242 Shares 0.003%	22.4.2016		5.5.2016**	-

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

* Since there is creation of pledge on 3699 equity shares, there is no change in the shareholding.

** - The employee has explained that delay in submission of the disclosure was due to travel and hence the credit of shares to his Demat account was unnoticed



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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

Date: 06.05.2016

Designation: Compliance Officer

Place: Chennai

Signature :

