

June 1, 2016

**National Stock Exchange of India Ltd**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No.C/1, G Block**  
**Bandra-Kurla Complex**  
**Bandra E**  
**Mumbai 400 051**

**BSE Limited**  
**1<sup>st</sup> 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 transaction from the following designated employees of the Company:

| <b>Name of the Designated Employee</b> | <b>No. of equity shares sold / Revocation of Pledge</b> | <b>Transaction type</b> | <b>Date of intimation to the Company</b> |
|--|---|-------------------------|--|
| D Arul Selvan (KMP)                    | 3000  | Sale of shares          | 31 <sup>st</sup> May 2016                |
| Akshay Puranik                         | 4000  |                         |  |

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   |
| <b>Name:</b><br>D Arul Selvan<br><b>PAN No.:</b><br>ACSPA7586M<br><b>Address :</b><br>No.3 & 4A, U R Nagar,<br>Near Usha Fire Services,<br>Annanagar West Extn.,<br>Padi, Chennai – 600 050<br><b>Mobile No.:</b><br>98402 94164 | KMP   | Equity Shares   | 22151 shares<br>0.014%    | Equity Shares  | 3000 Shares | Rs.28,41,000/- | Sale  | Equity Shares  | 19151 Shares<br>0.012%    | 30.05.2016   |    | 31.05.2016                    | On market  |
| <b>Name:</b><br>Akshay Puranik<br><b>PAN No.:</b><br>AONPP1921Q<br><b>Address :</b><br>Near Avon Provision<br>Stores, New Shanti Naga<br>Raipur(CG) 492007<br><b>Mobile No.:</b><br>9830674927                                   | Designated Employee   | Equity Shares   | 5160 shares<br>0.003%     | Equity Shares  | 4000 Shares | Rs.39,22,357/- | Sale  | Equity Shares  | 1160 Shares<br>0.001%     | 31.05.2016   |    | 31.05.2016                    | On market  |

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

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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: 01.06.2016**

**Designation: Compliance Officer**

**Place: Chennai**

**Signature :**

