

August 2, 2017

**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: 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 persons of the Company:

| Name of the Designated Person          | No. of equity shares (% of shareholding) | Transaction type   | Date of intimation to the Company |
|--|--|--------------------|-----------------------------------|
| V Srinivasa Rangan (Director)          | 6000 Shares<br>0.004%                    | Purchase of Shares | 01-Aug-2017                       |
| T S P Lakshmanan (Designated Employee) | 1000 Shares<br>0.001%                    | Sale of Shares     | 02-Aug-2017                       |

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  
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

**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 / Pledge                     |                           | Date of Creation 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: V Srinivasa Rangan<br>PAN No.:ADIPV5480A<br>DIN: 00030248<br>Address : Ashok Towers, Tower "C", Flat No.1003, Dr. Babasaheb Ambedkar Marg, Next to ITC Grand Central Hotel, Parel, Mumbai - 400 012<br>Mob: 9820305397 | Director  | Equity Shares   | 4,000 shares / 0.003%     | Equity Shares  | 6,000 shares | Rs.71,99,160/- | Buy   | Equity Shares  | 10,000 shares / 0.006%    | 31.07.2017   |    | 01.08.2017                    | Market purchase through NSE  |


| 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 / Pledge                     |                           | Date of Creation of Pledge / allotment 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   |
| <b>Name:</b><br>Lakshmanan T.S.P<br><b>PAN No.:</b><br>AAMPL8072H<br><b>Address :</b> 84, T.P. Koil Street, Triplicane, Chennai – 600 005<br><b>Mobile No.:</b><br>98400 19701 | Designated Employee   | Equity Shares   | 3111 Shares<br>0.002%     | Equity Shares  | 1000 | Rs.1184471.10 | Sale of Shares                                      | Equity Shares  | 2111<br>0.001%            | 01.08.2017  |    | 02.08.2017                    | On Market  |

**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                                       |
| <b>NIL</b>  |                         |                |  |                |  |  |

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

**Name :** P Sujatha  
**Designation:** Compliance Officer  
**Signature :** 



**Date :** 02.08.2017  
**Place :** Chennai