

June 3, 2016

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: 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:

Name of the Designated Employee	Acquisition / Sale of Shares	Transaction type	Date of intimation to the Company
Rohit Gangadhar Phadke	8847	Exercise of ESOPs	3 rd June 2016
D Arul Selvan	1496	Sale of Shares	

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

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/publi c/ 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: D Arul Selvan PAN No.: ACSPA7586M Address : No.3 & 4A, U R Nagar, Near Usha Fire Services, Annanagar West Extn., Padi, Chennai – 600 050 Mobile No.: 98402 94164	KMP	Equity Shares	19151 shares 0.012%	Equity Shares	1496 Shares	Rs.15,06,144.10/-	Sale	Equity Shares	17655 Shares 0.011%	02.06.2016		03.06.2016	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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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/publi c/ 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: Rohit Gangadhar Phadke PAN No.: AATPP1127E Address : Flat No.10, 3 rd Floor, New No.2, Old No.11, 3 rd Cross Street, CIT Colony, Mylapore, Chennai - 600004 Mobile No.: 09940052050	Designated Employee	Equity Shares	15357 shares / 0.010%	Equity Shares	8847	15,89,858.90*	Allotment of shares on Exercise of ESOP	Equity Shares	24204 shares/ 0.016%	Date of Allotment Advice: 02.06.2016		03.06.2016*	ESOP

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

* - The value of equity shares allotted on exercise of ESOPs exceed Rs.10,00,000/- (Rupees Ten lakhs only) during the calendar quarter the disclosure is made post receipt of the allotment advice on 02.06.2016.

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 & Designation: P Sujatha, Compliance Officer

Date: 03.06.2016

Signature:

P Sujatha



Place: Chennai