



September 28, 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
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 transactions from the following designated employees of the Company:

Name of the Designated Employee	No. of equity shares (% of shareholding)	Transaction type	Date of intimation to the Company		
B Govindarajan	1000 Shares 0.001%	Sale of shares	26-Sep-2016		
Mahesh Madhukar Waikar	1700 Shares 0.001%		27-Sep-2016		

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 Sujathá

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 Person Promoter / Employee / Director with contact nos.    Directors/immediate Relative to,		acquisition	neld prior to disposal / dged No. and % of	Securities acquired/Disposed / Pledged  Securities held post acquisition/disposal /Pledged  Type of No. Value Transaction Type of No. and % of the securities held post acquisition acquis			/ Revocation of Pledge allotment to advice/acquisition of shares/sale of shares-specify		intimation to	on <del>acquisition</del> / disposal (on			
	others etc.)	security (For eg.— Shares, Warrants, Convertible Debentures etc.)	shareholding	security (For egShares, Warrants, Convertible Debentures etc.)	NO.	value	Transaction Type (Buy/Sale/ Pledge /Revoke/ Invoke)		No. and % of shareholding		То		offer/ off market/ Inter-s transfer, ESOPs etc.)
Name: B Govindarajan PAN No.: AAVPG1851G Address: A2, Mahalakshmi Flats 37 Karaneeswar Koil St., Saidapet, Chennai - 600015 Mobile No.: 98403 58889	Designated Employee	Equity Shares	6000 Shares 0.004%	5 Equity Shares	6 1000 Shares 0.001%	7 Rs. 11,05,621.00	8 Sale	<b>9</b> Equity Shares	5000 Shares 0.003%	<b>11</b> 22.09	<b>12</b> 9.2016	13 26.09.16	14 On market

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CIN/DIN, & address of Promoter /	HN/DIN, & address Person acquisition/ disposal /		Securi	ties <del>acqu</del>	rired/Disposed / Pl	Pledged Securities held post acquisition/disposal /Pledged			Date of Invocation / Revocation of Pledge allotment		intimation		
with contact nos.	Directors/ immediate Relative to/									advice/a of share	equisition es/sale of especify	The state of the s	market/ <del>publi</del> rights/ preferentia
	others etc.)	Type of	No. and % of	Type of	No.	Value	Transactio	Type of	No. and % of	From	То		offer/-off
	others-eter)	security (For eg. – Shares,	shareholding	security			n Type	security	shareholding				market/ Inter
		Warrants,		(For eg			(Buy/Sale						se transfer,
		Convertible		Shares, Warrants.			/ Pledge	Shares,					ESOPs etc.)
		Debentures		Convertible			/Revoke/						
		etc.)		Debentures			Invoke)	Convertible Debentures					
				etc.)				etc.)					
1	2	3	4	5	6	7	8	9	10	11	12	12	4.4
	Designated	<b>Equity Shares</b>	*27000/	Equity	1700 /	Rs.1,902,170.78/-	Sale	Equity	*25300 /	26.9.		13	14
Mahesh Madhukar Waikar	Employee		0.017%		0.001%	, ,		Shares	0.016%	20.9.	2016	27.9.2016	On Market
PAN No.													
AACPW5574H													
ADDRESS:													
Flat No.9, Ramraj													
Apartments, 59,													
1 <sup>st</sup> Main Road,	1												
R A Puram,													
Chennai 600 028													
Mob: 95000 14251													

**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. \*Includes 4000 shares allotted on 16<sup>th</sup> Sep 2016 which is pending for credit of shares into Demat account.

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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

			type of contract, Future	s or Options etc)		Exchange on which the trade was executed
Type of contract Con	Contract specifications		Buy			trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
			Not Applicab	le		21

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

**Designation: Compliance Officer** 

Signature:

Date : 28.09.2016

Place : Chennai