

November 15, 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 employee of the Company:

Name of the Designated Employee	No. of equity shares (% of shareholding)	Transaction type	Date of intimation to the Company
Bibhu Prasad Padhi	117 Shares 0.00001%	Sale of Shares	15-Nov-2017
	2531 Shares 0.0002%	Revocation of Pledge	

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](http://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: Bibhu Prasad Padhi PAN No.: AGDPP3722F Address : Flat No. 13, Satyamev Society, NDA Road, Bavdhan, Pune, Maharashtra Mobile No.: 9552977869	Designated Employee	Equity Shares	4352 shares / 0.0003%	Equity Shares	117 Shares	Rs. 1,45,665/-	Sale of Shares	Equity Shares	4235 Shares / 0.0003%	03.11.2017	15.11.2017	Market Sale through NSE	
			4235 shares / 0.0003%		2531 Shares	The market value of the shares was Rs. 1,265.55 per share as on the closing price dt.06.11.2017 (aggregate value being Rs.32,03,107.05)*	Revocation of Pledge		4235 Shares / 0.0003%				06.11.2017
			<b>TOTAL</b>			<b>2648</b>							


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

\*Out of 2648 shares which were under pledge, On 3.11.2017, 117 shares have been sold and the pledge on balance shares i.e. 2531 shares has been released on 06.11.2017

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
NIL						

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

Signature :   
 Name : P Sujatha  
 Designation : Compliance Officer

Date : 15.11.2017  
 Place : Chennai