

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: 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 |
|------------------------------------|--|------------------|-----------------------------------|
| Prakash J (Designated Employee) | 1700 Shares 0.001% | Sale of Shares | 07-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: Prakash J PAN No.: AFXPP5635C Address : No.3/1, Trust Pakkam, North Street, Mandaveli Chennai 600028 Mobile No.: 9840026755 | Designated Employee | Equity Shares | 9188 shares / 0.006% | Equity Shares | 500 Shares | Rs. 6,00,000/- | Sale of Shares | Equity Shares | 7488 Shares / 0.005% | 31.07.2017 | 07.08.2017 | On market | |
| | | | | | 200 Shares | Rs. 2,36,000/- | | | | 04.08.2017 | | | |
| | | | | | 1000 Shares | Rs. 12,05,000/- | | | | 07.08.2017* | | | |

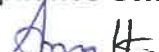
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

* - The sale value exceeded Rs.10,00,000/- (Rupees Ten lakhs only), post the sale of shares on 07.08.2017 and hence the disclosure is made.

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.

Name : P Sujatha
Designation: Compliance Officer
Signature : 



Date : 07.08.2017
Place : Chennai