



May 10, 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 employee of the Company:

Name of the Designated Employee	No. of equity shares sold /	Transaction type	Date of intimation to the Company
	Revocation of Pledge		
B C Vengadachalam	6336	Sale of shares	6 th May 2016

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 Suiatha

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)

Relative te/others etc.) No. and % of security (For egShares, Warrants, Convertible Debentures etc.) Pledge //Revoke/ Invoke) Pledge //Revoke/ Invoke) No. and % of security (For egShares, Warrants, Convertible Debentures etc.) Pledge //Revoke/ Invoke) No. and % of security (For egShares, Warrants, Convertible Debentures etc.) No. and % of security (For egShares, Warrants, Convertible Debentures etc.) No. and % of security (For egShares, Warrants, Convertible Debentures etc.) No. and % of sharehol-shareholding offer/ off market/ Intersection Type of sharehol-shareholding offer/ off market/ Intersection Type of security (For egShares, Warrants, Convertible Debentures etc.) No. and % of shareholding offer/ off market/ Intersection Type of shareholding offer/ off market/ Intersection Type of security (For egShares, Warrants, Convertible Debentures etc.) No. and % of shareholding offer/ off market/ Intersection Type of security (For egShares, Warrants, Convertible Debentures etc.)	Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	Person (Promoters/ KMP /Directors/	acquisition. Pled	held prior to /-disposal / dged		•	d/Disposed / F	Pledged	Securities h acquisition/u /Pledg	disposal	pledge / advice/a of share	reation of allotment equisition s/sale of specify	Date of intimation to company	Mode of acquisition / disposal-/ Pledge (on market/publi
Name: B C		ì	eg Shares, Warrants, Convertible Debentures	i .	egShares, Warrants, Convertible Debentures	No.	Value	Type (Buy /Sale/ Pledge / Revoke/	security (For eg.– Shares, Warrants, Convertible Debentures	% of sharehol-	From			e/ rights/ preferential offer/ off market/ Inter-
Name: B C Vengadachalam PAN No.:AAFPV8268A Address: Flat No.3, C, Front Block, Oakland Apartments, No.9, Malony Road, T. Nagar, Chennai - 600017 Mobile No.: Designated Equity Shares 6336 shares 0.004% Shares Equity Shares Sale Equity Shares Nil 02.05.2016 *06.05.2016 On market Shares Mil 02.05.2016 *06.05.2016 Shares	1	2	3	4	5	6	7	8	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	10	11	12	13	14
	Vengadachalam PAN No.:AAFPV8268A Address: Flat No.3, C, Front Block, Oakland Apartments, No.9, Malony Road, T. Nagar, Chennai - 600017 Mobile No.:	_		1		Į.	Rs.5385780		Equity Shares		 			On market

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



^{*} The designated employee has informed that due to his other pre-occupations, he had omitted to file the disclosure within the prescribed time.

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

The state of the s	Exchange on which the trade was executed					
pe 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

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

Name

: P Sujatha

Date: 10.05.2016

Designation: Compliance Officer

Place: Chennai

Signature

mpt (W) CHENNAI 600 001