

May 9, 2016

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra €
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 transactions from the following designated employees of the Company:


Name of the Designated Employee	No. of equity shares sold / Revocation of Pledg	Transaction type	Date of intimation to the Company
Roshan Arunkumar	1600	Sale of shares	5 th May 2016
	2099	Revocation of pledge	6 th May 2016
N Ganesh	5781	Revocation of pledge	9 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 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/public offer/ 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: Roshan Arunkumar PAN No.:ADPPA1620G Address :34, 3 rd Main Road, D2 Elegant Enclave Swaminathan Nagar, Kottivakkam, Chennai - 600041 Mobile No.: 098840 84245	Designated Employee	Equity Shares	4242 shares 0.003%	Equity Shares	*1600 Shares	Rs.1344573.60	Sale	Equity Shares	2642 Shares 0.002%	05.05.2016		05.05.2016	On market
					* 1600	1344573.60							

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

* Out of 3699 shares which were under pledge on 22.04.2016, 1600 shares have been sold and the pledge on balance shares i.e. 2099 shares has been released on 05.05.2016.



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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 / Revocation of Pledge		Securities acquired/Disposed / Pledged				Securities held post acquisition/disposal / Revocation of Pledge		Date of creation Revocation of pledge / allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition/ disposal/ Pledge - Revoke (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: Roshan Arunkumar PAN No.: ADPPA1620G Address : 34, 3 rd Main Road, D2 Elegant Enclave, Swaminatha Nagar, Kottivakkam, Chennai -600041 Mobile No.: 098840 84245	Designated Employee	Equity Shares	4242 shares 0.003%	Equity Shares	-	-	Revoke	Equity Shares	*2642 Shares 0.002% (2642 shares includes 2099 shares revoked and 543 shares held already in his account as unpledged)	05.05.2016		06.05.2016	Revocation of Pledge
Name: Ganesh N PAN No.: ABVPN8243L Address : Door No.21, Plot No.1, Kalyanasundaram Street, Selaiyur Post, Chennai 600 073 Mobile No.: 09841001375	Designated Employee	Equity Shares	5,781 Shares / 0.004%	Equity Shares	-	-	Revoke	Equity Shares	**5,781 Shares / 0.004%	09.05.2016		09.05.2016	Revocation of Pledge

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

*ESOP shares which were pledged on 22.4.2016 was settled on 05.05.2016 out of the sale value of Rs.13,44,573.60/- and hence the entire pledge stands revoked.

**ESOP shares which were pledged on 15.3.2016 was settled on 06.05.2016 out of the sale value of Rs.38,70,660/- and hence the entire pledge stands revoked.



Contd...3

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 : P Sujatha

Date: 09.05.2016

Designation: Compliance Officer

Place: Chennai



Signature :

