

October 3, 2018

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(s) of the Company:

| Name of the employee | Category of Person | No. of equity shares (% of shareholding) | Transaction type | Date of intimation to the Company |
|----------------------|---------------------|--|---|-----------------------------------|
| D Arul Selvan | KMP | 1500 Shares / 0.001% | Allotment of shares on Exercise of ESOP | 01-Oct-2018 |
| E E Paul Vasekaran | Designated employee | 1500 Shares / 0.001% | | |

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

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)

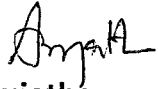
| Name, PAN, CIN / DIN & address of Promoter / Employee / Director with contact nos. | Category of Person (Promoters / KMP /Directors /immediate Relative to/others etc.) | Securities held prior to acquisition/ disposal / Pledge | | Securities acquired/Disposed / Pledged | | | | Securities held post acquisition/disposal /Pledged | | Date of Creation / Revocation 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: D Arul Selvan PAN No.: ACSPA7586M Address : No.3 & 4A, U R Nagar, Near Usha Fire Services, Annanagar West Extn., Padi, Chennai – 600 050 Mobile No.: 98402 94164 | KMP | Equity Shares | 13340 shares/ 0.008% | Equity Shares | 1500 Shares/ 0.001% | Rs. 15,15,000/- | Allotment of shares pursuant to exercise of ESOP | Equity Shares | 14840 shares/ 0.009% | Allotment dt. 28.09.2018 | | 01.10.2018 | By way of allotment of shares on exercise of ESOP |
| Name: E E Paul Vaseekaran PAN : AGVPP3244L Address : S31, Block E2, Arihant Escapede, 48, Devraj Nagar, Okkiam, Thoraipakkam, Chennai 600097 Mobile No.: 9940045559 | Designated Employee | Equity Shares | Nil | Equity Shares | 1500 Shares/ 0.001% | Rs.15,15,000/- | Allotment of shares pursuant to exercise of ESOP | Equity Shares | 1500 shares/ 0.001% | | | | |

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

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 : 03.10.2018