

July 4, 2019

**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 transactions from the following promoter/ promoter group (s) of the Company:


Name of the member	Category of Person	No. of equity shares (% of shareholding)	Transaction type	Date of intimation to the Company
M V Subbiah	Promoter	811735 shares / 0.10%	Off-Market Transfer of shares by way of gift	02.07.2019
Valli Subbiah	Promoter Group	3220 shares / 0.0004%	Inter-se off-market transfer by way of gift to Saraswathi Trust	
Saraswathi Trust		3220 shares / 0.0004%	Inter-se off-market transfer by way of gift from Valli Subbiah	

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 40907172 / Fax : +91 44 25346464

Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576



**murugappa**

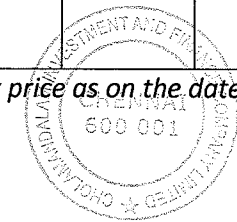
**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company : Cholamandalam Investment and Finance Company Limited  
ISIN of the company : INE121A01024

**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 by way of gift/ disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of 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.)	Exchange on which the trade was executed
		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 (In Rs.)	Transaction Type (Buy/Sale/ Pledge /Revoke/ Invoke)	Type of security (For eg.-Shares, Warrants, Convertible Debentures etc.)	No. and % of share-holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
<u>Name:</u> M V Subbiah <u>PAN No.:</u> ABBPS0231K <u>Address:</u> No.10, Boat Club Road, Chennai 600028 <u>PH :</u> 044-42081687	Promoter	Equity Shares	811735 shares / 0.10%	Equity Shares	811735 shares / 0.10%	*Rs.231872103 (Closing price – Rs.285.65 per share on 28.06.2019 in NSE)	Sale	Equity Shares	Nil	28.06.2019		02.07.2019	Off-Market Transfer of shares by way of gift	NA (Off Market)
<u>Name:</u> Valli Subbiah <u>PAN No.:</u> AABPV9457B <u>Address:</u> 10 Boat Club Road, R A Puram, Chennai 600028 <u>Contact No.</u> 044-24340482	Promoter Group	Equity Shares	3220 Shares / 0.0004%	Equity Shares	3220 Shares / 0.0004%	*Rs.919793/- (Closing price – Rs.285.65 per share on 28.06.2019 in NSE)	Sale	Equity Shares	Nil	29.06.2019		02.07.2019	Inter-se off-market transfer by way of gift	NA (Off Market)
<u>Name:</u> Saraswathi Trust (Shares held jointly by M V Subbiah, S Vellayan and M V Seetha Subbiah) <u>PAN No.:</u> AASTS6295F <u>Address:</u> Old No.2, New No.3, Sriram Nagar, North Street, Alwarpet, Chennai 600018 <u>PH :</u> 9840811861	Promoter Group	Equity Shares	776565 Shares / 0.10%	Equity Shares	3220 Shares / 0.0004%	*Rs.919793.00 (Closing price – Rs.285.65 per share on 28.06.2019 in NSE)	Buy	Equity Shares	779785 Shares / 0.10%	29.06.2019		02.07.2019	Inter-se off-market transfer by way of gift	NA (Off Market)

\* The above transactions are off-market transfers by way of gift and hence value is not applicable for the same. However, closing market price as on the date of transaction i.e., Rs.285.65 per share has been considered.



**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) – 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.*

Signature :

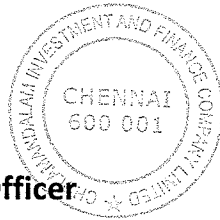


Name

: P Sujatha

Designation

: Compliance Officer



Date : 04.07.2019