

January 4, 2019

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 promoters / promoter group of the Company:

Name of the member	Category of Person	No. of equity shares	Transaction type	Date of intimation to the Company
M M Murugappan	Promoter	9211	Disposal by way of settlement in favour of M M Veerappan Family Trust	31.12.2018
Meenakshi Murugappan	Promoter Group / Immediate relative of Promoter – Mr. M M Murugappan	9324	Disposal by way of settlement in favour of M M Muthiah Family Trust	
M M Veerappan Family Trust	Promoter group	9211	Acquisition by way of settlement by Mr.M M Murugappan	
M M Muthiah Family Trust	Promoter group	9324	Acquisition by way of settlement by Mrs.Meenakshi Murugappan	
M M Venkatachalam	Promoter	94826	Disposal by way of settlement in favour of M V Subramanian Family Trust	
Lakshmi Venkatachalam	Promoter Group / Immediate relative of Promoter – Mr. M M Venkatachalam	94826	Disposal by way of settlement in favour of M V Muthiah Family Trust	
M V Subramanian Family Trust	Promoter group	94826	Acquisition by way of settlement by Mr.M M Venkatachalam	
M V Muthiah Family Trust	Promoter Group	94826	Acquisition by way of settlement by Mrs. Lakshmi Venkatachalam	

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

.....2



murugappa

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



D Arul Selvan
Executive Vice President & CFO

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:M M Murugappan PAN No.: AAGPM1775L Address: Coromandel House, No.12 Boat Club Road, Chennai 600028 PH:044-24340213	Promoter	Equity Shares	18,418 shares / 0.012%	Equity Shares	9211 shares / 0.006%	*Rs.11603096.70	Disposal by way of settlement in favour of M M Veerappan Family Trust	Equity Shares	9207 Shares / 0.006%	31.12.2018		02.01.2019	Off-market
Name: Meenakshi Murugappan PAN No.: AAMP5419M Address: Coromandel House, No.12 Boat Club Road, Chennai 600028 PH:044-24340213	Promoter Group / Immediate relative of Promoter – Mr. M M Murugappan	Equity Shares	75973 shares / 0.049%	Equity Shares	9324 shares / 0.006%	*Rs.11745442.80	Disposal by way of settlement in favour of M M Muthiah Family Trust	Equity Shares	66649 Shares / 0.043%	31.12.2018		02.01.2019	Off-market

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		
<u>Name:</u> M M Veerappan Family Trust (Shares held jointly by M M Murugappan and Meenakshi Murugappan) <u>PAN No.:</u> AAETM9148D <u>Address:</u> Coromandel House No. 14 Boat Club Road, Chennai 600028 <u>PH:</u> 044-24471114	Promoter Group	Equity Shares	Nil	Equity Shares	9211 shares / 0.006%	*Rs.11603096.70	Acquisition by way of settlement by Mr.M M Murugappan	Equity Shares	9211 Shares / 0.006%	31.12.2018	02.01.2019	Off-market	
<u>Name:</u> M M Muthiah Family Trust(Shares held jointly by M M Murugappan and M M Muthiah) <u>PAN No.:</u> AAETM9179Q <u>Address:</u> Coromandel House No 14 Boat Club Road, Chennai 600028 <u>PH:</u> 044 24471114	Promoter Group	Equity Shares	Nil	Equity Shares	9324 shares / 0.006%	*Rs.11745442.80	Acquisition by way of settlement by Mrs.Meenakshi Murugappan	Equity Shares	9324 Shares / 0.006%	31.12.2018	02.01.2019	Off-market	
<u>Name:</u> M M Venkatachalam <u>PAN No.:</u> AACPV2232K <u>Address:</u> Coromandel House, No 12 Boat Club Road, Chennai 600028 <u>PH:</u> 044-24340213	Promoter	Equity Shares	94826 shares / 0.061%	Equity Shares	94826 shares / 0.061%	*Rs.119452312.20	Disposal by way of settlement in favour of M V Subramanian Family Trust	Equity Shares	Nil	31.12.2018	02.01.2019	Off-market	

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		
<u>Name:</u> Lakshmi Venkatachalam <u>PAN No.:</u> AACPV4167D <u>Address:</u> Coromandel House, No 12 Boat Club Road, Chennai 600028 <u>PH:</u> 044-24340213	Promoter Group / Immediate relative of Promoter – Mr. M M Venkatachalam	Equity Shares	119336 shares / 0.076%	Equity Shares	94826 shares / 0.061%	*Rs.119452312.20	Disposal by way of settlement in favour of M V Muthiah Family Trust	Equity Shares	24510 Shares / 0.016%	31.12.2018	02.01.2019	Off-market	
<u>Name:</u> M V Subramanian Family Trust (Shares held jointly by M M Venkatachalam and M V Subramanian) <u>PAN No.:</u> AAETM9151C <u>Address:</u> No.10, Valliammai Achi Road, Kotturpuram, Chennai 600085 <u>PH :</u> 044-24340213	Promoter Group	Equity Shares	Nil	Equity Shares	94826 shares / 0.061%	* Rs.119452312.20	Acquisition by way of settlement by Mr.M M Venkatachalam	Equity Shares	94826 shares / 0.061%	31.12.2018	02.01.2019	Off-market	
<u>Name:</u> M V Muthiah Family Trust (Shares held jointly by M M Venkatachalam and M V Muthiah) <u>PAN No.:</u> AAETM9146P <u>Address:</u> No.10, Valliammai Achi Road, Kotturpuram, Chennai 600085 <u>PH :</u> 044-24340213	Promoter Group	Equity Shares	Nil	Equity Shares	94826 shares / 0.061%	*Rs.119452312.20	Acquisition by way of settlement by Mrs.Lakshmi Venkatachalam	Equity Shares	94826 shares / 0.061%	31.12.2018	02.01.2019	Off-market	

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

* Value is not applicable for the transaction. However, closing market price as on the date of transaction i.e., Rs.1259.70 per share has been considered.

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						Nil

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

Signature : 
 Name : D Arul Selvan
 Designation : Executive Vice President & CFO

Date : 04.01.2019