

The Secretary National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051

**NSE SCRIP CODE: CHOLAFIN EQ** 

The Secretary BSE Ltd. 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

BSE SCRIP CODE: 511243

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 promoters of the Company:

| Name of the Promoter          | No. of equity<br>shares (% of<br>shareholding) | Transaction type | Date of<br>intimation to the<br>Company |  |  |
|-------------------------------|------------------------------------------------|------------------|-----------------------------------------|--|--|
| Ambadi Investments Limited    | 3,00,000<br>(0.19%)                            | Market Sale      | 20 <sup>th</sup> September<br>2018      |  |  |
| TI Financial Holdings Limited | 3,00,000<br>(0.19%)                            | Market Purchase  |                                         |  |  |

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we are forwarding the disclosures in Form C.

Kindly take the same on record and do the needful.

Yours faithfully For Cholamandalam Investment and Finance Company Limited

Amak

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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)]

Name of Target 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 viz. CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED and other such

| Name, PAN No. CIN/DIN &                                                                                                                                                                                                                           | Category of                                                                                        | Securities I                                                                              | eld prior to                 | persons as mentioned in Regulation 6(2)<br>Securities - acquired /Disposed Securities held post acquisi |                   |                    |                                                                  | ost acquisition                                                                        | on Date(s) of           |                                                                           | Date of | Mode of                     |                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|------------------------------|---------------------------------------------------------------------------------------------------------|-------------------|--------------------|------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------|---------------------------------------------------------------------------|---------|-----------------------------|------------------------------------------------------------------------------|
| address of with contact nos.                                                                                                                                                                                                                      | Person<br>(Promoters /<br>KMP/<br>Directors/<br>immediate<br>relatives/ se<br>Others etc.) eg<br>V | acquisitio                                                                                | acquisition / disposal       |                                                                                                         |                   |                    |                                                                  | / disposal                                                                             |                         | Allotment advice/<br>acquisition of<br>shares / sale of<br>shares specify |         | intimation<br>to<br>Company | acquisition /<br>disposal (Market<br>purchase/<br>public/rights/             |
|                                                                                                                                                                                                                                                   |                                                                                                    | Type of<br>security (for<br>eg Shares,<br>Warrants,<br>convertible<br>Debentures<br>etc.) | No. and % of<br>shareholding | Type of<br>security (For<br>eg Shares,<br>Warrants,<br>Convertible<br>Debentures<br>etc.)               | No.               | Value *            | Transaction<br>Type (Buy/<br>Sale/Pledge<br>/ Revoke/<br>Invoke) | Type of security<br>(for eg Shares,<br>Warrants,<br>convertible<br>Debentures<br>etc.) |                         | From                                                                      | То      |                             | preferential offer<br>/ off market/<br>Inter-se transfer,<br>ESOP etc)       |
| 1                                                                                                                                                                                                                                                 | 2                                                                                                  | 3                                                                                         | 4                            | 5                                                                                                       | 6                 | 7                  | 8                                                                | 9                                                                                      | 10                      | 11                                                                        | 12      | 13                          | 14                                                                           |
| Name: Ambadi Investments<br>Limited<br><u>CIN –</u><br>U65993TN1942PLC003659<br><u>Address:</u> Parry House,<br>5 <sup>th</sup> Floor, 43, Moore Street,<br>Chennai – 600 001<br><u>PAN:</u> AAACN1078J<br><u>Contact No.:</u><br>044 – 4228 6725 | Promoter                                                                                           | Equity Shares                                                                             | 72,18,410 /<br>4.62%         | Equity<br>Shares                                                                                        | 3,00,000<br>0.19% | Rs.39,67,68,171.35 | Sale                                                             | Equity<br>Shares                                                                       | 69,18,410 /<br>4.43%    |                                                                           | .2018   |                             | Market Sale through<br>National Stock<br>Exchange of India<br>Limited        |
| <u>Name:</u> TI Financial<br>Holdings Limited<br><u>CIN –</u><br>L65100TN1949PLC002905<br><u>Address:</u> Dare House,<br>No.234, NSC Bose Road,<br>Parrys, Chennai – 600 001<br><u>PAN:</u> AAACT1249H<br><u>Contact No.:</u><br>044 – 3000 7638  | Promoter                                                                                           | Equity Shares                                                                             | 7,22,33,019 /<br>46.20%      | Equity<br>Shares                                                                                        | 3,00,000<br>0.19% | Rs.39,67,68,171.35 | Buy                                                              | Equity<br>Shares                                                                       | 7,25,33,019 /<br>46.39% | 19.09                                                                     | .2018   | 20.09.2018                  | Market<br>Purchase through<br>National Stock<br>Exchange of India<br>Limited |

| Trading in derivatives (Specify type of contract, Futures or Options etc.) |                         |                |                                        |                |                              |                |
|----------------------------------------------------------------------------|-------------------------|----------------|----------------------------------------|----------------|------------------------------|----------------|
| Type of Contract                                                           | Contract Specifications |                | Виу                                    |                | the trade was                |                |
|                                                                            |                         | Notional Value | Number of units (Contracts * lot size) | Notional Value | Number of units (Contracts * | executed       |
|                                                                            |                         |                |                                        |                | lot size)                    |                |
| 15                                                                         | 16                      | 17             | 18                                     | 19             | 20                           | 21             |
|                                                                            |                         |                | Nil                                    |                |                              | Not Applicable |
|                                                                            |                         |                |                                        |                |                              |                |

Details of trading in derivatives of the Company by promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulations 6(2) – NOT APPLICABLE

Name : P Sujatha Designation : Compliance Officer

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Signature : Date : 21.09.2018 Place : Chennai