

February 26, 2019

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

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

NSE SCRIP CODE: CHOLAFIN EQ

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 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
Ravindra Kumar Kundu	Designated employee	1500 Shares / 0.001%	Allotment of shares on Exercise of ESOP	22-Feb-2019

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

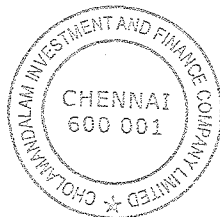
SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

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 / 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: Ravindra Kumar Kundu PAN No.: AKWPK8915E Address : Flat No.2, Rite Choice, VAralakshmi Apartments, HD Raja Street, Eldoms Road, Teynampet, Chennai - 600018 Mobile No.: 9827176061	Designated Employee	Equity Shares	14547 shares/ 0.009%	Equity Shares	1500 Shares/ 0.001%	Rs. 15,15,000/-	Allotment of shares pursuant to exercise of ESOP	Equity Shares	16047 Shares / 0.010%	Allotment advice - Jt. 20.02.2019		22.02.2019	By way of allotment of shares on exercise of ESOP

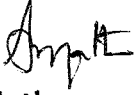
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

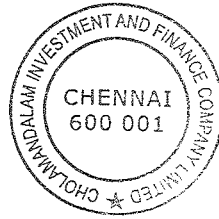


Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

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 : 26.02.2019