



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

The Secretary BSE Ltd. 25th 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 person	Nature of relationship	No. of shares	Transaction
Mrs. A A Alagammai	Immediate Relative –	1308	Acquired by way of
	Spouse		transmission from her mother
			Late. Mrs. Sigappi

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 Sujathá

Compliance Officer

Encl.: As above

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennal 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		S	Securities acquired/Disposed / Pledged				Securities held post acquisition/disposal /Pledged			Date of intimation to company	Mode of acquisition / disposal / (on market / Public/ rights / preferential
		Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholdi ng	Type of security (For eg Shares, Warrants, Convertibl e Debenture s 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	То		offer / off market / Inter- se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: ALAGAMMAI A A PAN No.: AAHPA3643E Address: No. 10, Chittaranjan Road Teynampet, Chennai 600018 PH: 9840785201	Immediate Relative of Promoter - Mr. M A Alagappan	Equity Shares	Nil	Equity Shares	1308 shares /.001%	*Rs.15,65,152.80	Acquisition by way of transmission of shares from Late. Mrs. Sigappi	Shares	1308 shares / 0.001%	21.2.:		25.2.2019	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.1196.60 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)

Exchange on which the trade was executed	Trading in derivatives (Specify type of contract, Futures or Options etc)								
	Sell	Buy		Contract specifications	Type of contract				
· ·	Number of units (contracts * lot size)	Number of units (contracts * lot size)	Notional Value						
21	20	18	17	16	15				
20	•••••	18	1/	10	15				

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

CHENNAI 600 001

Date : 27.02.2019