

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, Phe: oze 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 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
Lakshmi Venkatachalam	Promoter Group / Immediate relative of Promoter – Mr. M M Venkatachalam	24510	Disposal by way of settlement in favour of M M Venkatachalam Family Trust	27.03.2019
M M Venkatachalam Family Trust	Promoter Group	24510	Acquisition by way of settlement by Mrs. Lakshmi Venkatachalam	
M M Murugappan	Promoter	5000	Disposal by way of settlement in favour of Meenakshi Murugappan Family Trust	28.03.2019
Meenakshi Murugappan Family Trust	Promoter Group	5000	Acquisition by way of settlement by Mr. M M Murugappan	
Meenakshi Murugappan	Promoter Group / Immediate relative of Promoter – Mr. M M Murugappan	66600	Disposal by way of settlement in favour of M M Murugappan Family Trust	
M M Murugappan Family Trust	Promoter group	66600	Acquisition by way of settlement by Mrs. Meenakshi Murugappan	

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



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

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.

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FORM C

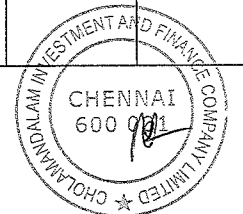
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company : Cholamandalam Investment and Finance Company Limited

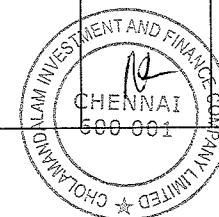
ISIN of the company : INE121A01016

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: Lakshmi Venkatachalam PAN: AACPV4167D Address: Coromandel House 12 Boat Club Road CHENNAI 600028 PH : 24340213	Promoter Group - Immediate relative of Mr. M M Venkatachalam	Equity share of Rs.10 each	24510 shares / 0.02%	Equity share of Rs.10 each	24510 shares / 0.02%	Rs.32583594/-*	Disposal by way of settlement in favour of M/s. M M Venkatachalam Family Trust	Equity shares	Nil	25/03/2019		25/03/2019	27/03/2019
Name: M M Venkatachalam Family Trust (M M Venkatachalam jointly holds shares with Mrs. Lakshmi Venkatachalam) PAN: AAETM9149C Address: No. 10 Valliammai Achi Road Kotturpuram Chennai - 600 085 PH :044-24340213	Promoter Group	Equity share of Rs.10 each	Nil	Equity share of Rs.10 each	24510 shares / 0.02%	Rs.32583594/-*	Acquisition by way of settlement by Mrs. Lakshmi Venkatachalam	Equity shares	24510 shares / 0.02%	25/03/2019		25/03/2019	27/03/2019



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 Murugappan <u>PAN:</u> AAGPM1775L <u>Address:</u> Coromandel House 12 Boat Club Road Chennai 600028 <u>PH :</u> 24340213	Promoter	Equity share of Rs.10 each	9207 shares / 0.01%	Equity share of Rs.10 each	5000 shares / 0.003%	Rs.6911000/-**	Disposal by way of settlement in favour of M/s Meenakshi Murugappan Family Trust	Equity shares of Rs.10 each	4207 shares / 0.003%	26/03/2019	26/03/2019	28/03/2019	
<u>Name:</u> Meenakshi Murugappan Family Trust (Shares held by M M Murugappan jointly with Mrs. Meenakshi Murugappan) <u>PAN:</u> AAETM9147N <u>Address:</u> No 12 Boat Club Road, R.A. Puram, Chennai - 600 028 <u>PH :</u> 044-24340213	Promoter Group	Equity share of Rs.10 each	Nil	Equity share of Rs.10 each	5000 shares / 0.003%	Rs.6911000/-**	Acquisition by way of settlement by M M Murugappan	Equity shares of Rs.10 each	5000 shares / 0.003%	26/03/2019	26/03/2019	28/03/2019	
<u>Name:</u> Meenakshi Murugappan <u>PAN:</u> AAMP5419M <u>Address:</u> Coromandel House 12 Boat Club Road CHENNAI 600028 <u>PH :</u> 24340213	Promoter Group - Immediate Relative of Mr. M M Murugappan	Equity share of Rs.10 each	66649 shares / 0.04%	Equity share of Rs.10 each	66600 shares / 0.04%	Rs.92054520/-***	Disposal by way of settlement in favour of M/s. M M Murugappan Family Trust	Equity shares of Rs.10 each	49 shares / 0.0003%	26/03/2019	26/03/2019	28/03/2019	
<u>Name:</u> M M Murugappan Family Trust (M M Murugappan jointly holds shares with Mrs. Meenakshi Murugappan) <u>PAN:</u> AAETM9150D <u>Address:</u> NO 12	Promoter Group	Equity share of Rs.10 each	Nil	Equity share of Rs.10 each	66600 shares / 0.04%	Rs.92054520/-***	Acquisition by way of settlement by Meenakshi Murugappan	Equity shares of Rs.10 each	66600 shares / 0.04%	26/03/2019	26/03/2019	28/03/2019	



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		
Boat Club Road, R.A.Puram, Chennai - 600 028 PH :044-24340213													

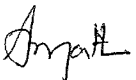
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

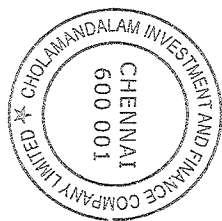
- * - Value is not applicable for the transaction. However closing market price as on the date of transaction i.e. Rs.1329.40 per share has been considered.
- ** - Value is not applicable for the transaction. However closing market price as on the date of transaction i.e. Rs.1382.20 per share has been considered.
- *** - Value is not applicable for the transaction. However closing market price as on the date of transaction i.e. Rs.1382.20 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 : P Sujatha
Designation : Compliance Officer



Date : 29.03.2019

March 29, 2019



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

NSE SCRIP CODE: CHOLAFIN EQ

The Secretary
BSE Ltd.
25th 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 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
Veeralatha Mahendran	Designated employee	3,338 Shares / 0.002%	Pledge of Shares	28-Mar-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

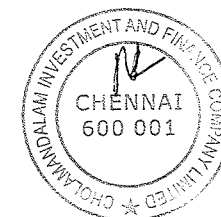
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

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: Veeralatha Mahendran PAN No.: ABRPL9551F Address : No.155A 7 th Street, Ganesh Avenue, Shakthi Nagar, Porur, Chennai – 600 116 Mobile No.: 9840919513	Designated Employee	Equity Shares	8754 / 0.006%	Equity Shares	3338 Shares/ 0.002%	Rs.27,72,334/-	Pledge of Shares	Equity Shares	8754 shares/ 0.006%	28.03.2019		28.03.2019	Pledge was created on the shares upon exercise of ESOP

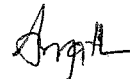
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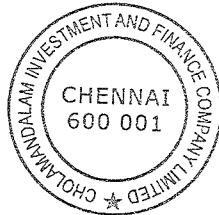


Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

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 : 29.03.2019