



March 19, 2018

National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. BSE Limited 1<sup>st</sup> 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 designated employee(s) of the Company:

Name of the Designated Employee(s)	No. of equity shares (% of shareholding)	Transaction type	Date of intimation to the Company
Sanjiv Kumar Sharma	2032 Shares / 0.001%	Sale of Shares	15-Mar-2018
Nishim T D	750 Shares / 0.0005%		16-Mar-2018

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

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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		Securit	acquisition/disposal /Pledged			cquisition/disposal/Pledged P		edged / Revocation of Pledge allotment advice/ acquisition of shares/sale of shares specify			Mode of acquisition / disposal / (on market / Public / rights / preferential offer / off
		Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding		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		market / Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
NAME: Sanjiv Kumar Sharma PAN No. AlIPS2755G ADDRESS: House No. 3473, Sector 38-D, Chandigarh Mob: 9888510999	Designated Employee	Equity Shares	2032 Shares / 0.001%	Equity Shares	2032 Shares	Rs.30,03,579 (Rs.1478.13 per share)	Sale of Shares	Equity Shares			3.2018	15.03.2018	through NSE
Name: Nishim T D PAN No.: ACQPT0211L Address : 296, C -7, 2 <sup>nd</sup> Stage, 4 <sup>th</sup> Main, Domlur, Bangalore – 71 Mobile No.: 8884093030	Designated Employee	Equity Shares	4070 Shares / 0.003%	Equity Shares	750 Shares	Rs.10,95,000	Sale of Shares	Equity Shares	3320 Shares / 0.002%	14.0	3.2018	ANCE O	Market sale through NSE

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

Notional Value	Buy		Seli	
Netional Value	AL 1 6 11			
Notional value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
17	18	19	20	21
	17		17 18 19	17 18 19 20

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)

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

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Date : 19.03.2018