

March 29, 2018

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

BSE Limited
1st 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) / promoter(s) of the Company:

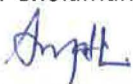
Name of the member	Category of Person	No. of equity shares (% of shareholding)	Transaction type	Date of intimation to the Company
K P Krishnakumar	Designated employee	1000 Shares / 0.001%	Sale of Shares	28-Mar-2018
Master Dhruv Murugappan Arunachalam	Immediate Relative of Promoter – Mr. M A M Arunachalam	10000 shares / 0.03%	Transfer by way of Gift from Mrs. A M Meyyammai	28-Mar-2018
Mrs. A. Keertika Unnamalai	Immediate relative of Promoter – Mr. Arun Alagappan	1750 shares / 0.001%	Inter-se transfer to M A Alagappan Grand Children Trust	29-Mar-2018
M A Alagappan Grand Children Trust	Others	1750 shares / 0.001%	Inter-se transfer from Mrs. A. Keertika Unnamalai	29-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



P Sujatha

Compliance Officer

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.)	Exchange on which the trade was executed
		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: K P Krishnakumar PAN No.: AHRPK4856E Address : Old No. 20/1, New No. 57, Vanniar Street, Choolaimedu, Chennai -600094 Mobile No.: 9884038084	Designated Employee	Equity Shares	1262 Shares / 0.001%	Equity Shares	1000 Shares	Rs.1453480/- (Rs.1453.48/- per share)	Sale of Shares	Equity Shares	262 Shares / 0.0002%	26.03.2018		28.03.2018	Market sale	NSE
Name: Master Dhruv Murugappan Arunachalam* PAN No.: ANYPD9467D Address: No.4, Chittaranjan Road, Teynampet, Chennai 600018 PH : 044 24348207	Immediate Relative of Promoter – Mr. M A M Arunachalam	Equity Shares	Nil	Equity Shares	10000 shares / 0.01%	Rs.14504500/- (Closing price on 28.03.2018 in NSE)	Transfer by way of Gift	Equity Shares	10000 shares / 0.01%	28.03.2018		28.03.2018	Transfer by way of Gift from Mrs. A M Meyyammai	NA (off Market)



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.)	Exchange on which the trade was executed
		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	
<u>Name:</u> Mrs. A.KEERTIKA UNNAMALAI <u>PAN No.:</u> AJFPK2649M <u>Address:</u> No.10, Chittaranjan Road, Teynampet, Chennai 600018 <u>PH :</u> 044 24360151	Immediate relative of Promoter – Mr. Arun Alagappan	Equity Shares	52438 shares / 0.034%	Equity Shares	1750 shares / 0.001%	Rs.2538288/- (Closing price on 28.03.2018 in NSE)	Transfer of Shares (Sale)	Equity Shares	50688 Shares / 0.032%	29.3.2018		29.3.2018	Inter-se transfer to M A Alagappan Grand Children Trust	NA (Off Market)
<u>Name:</u> M A Alagappan Grand Children Trust <u>PAN No.:</u> AACAM5585B <u>Address :</u> No.10, Chittaranjan Road, Teynampet, Chennai 600018 <u>Ph. No.:</u> 044-24330151	Others *	Equity Shares	28500 shares / 0.018%	Equity Shares	1750 shares / 0.001%	Rs.2538288/- (Closing price on 28.03.2018 in NSE)	Transfer of Shares (Buy)	Equity Shares	30250 Shares / 0.019%	29.3.2018		29.3.2018	Inter-se transfer from Ms. A. Keertika Unnamalai	NA (Off Market)

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

*As per initial disclosure submitted by Mr. Arun Alagappan - Promoter to the Company



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 : 29.03.2018