



March 23, 2018

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

BSE Limited 1st Floor, New Trading Ring, Rotunda 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 Promoter of the Company:

Name of the member	Category of Person	No. of equity shares (% of shareholding)	Transaction type	Date of intimation to the Company	
A A Alagammai	Immediate Relative of	46250 shares / 0.03%	Transfer by way of Gift to	21.03.2018	
Lakshmi Ramaswamy	Promoter – Mr. M A Alagappan	70876 shares / 0.05%	M/s. Lakshmi Ramaswamy Family Trust	21.03.2018	

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

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 by way of gift/disposal		Securities acquired/Disposed			Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/sale of shares specify			acquisition / disposal (on market /	n the trade was	
		Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)	No. and % Of share- -holding	Type of security (For egShares, Warrants, Convertible Debentures etc.)	No.	Value (In Rs.)	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Type of security (For eg.–Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	То		Public / exc rights / preferential offer / off market / Inter-se transfer, ESOPs etc.)	executed
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Name: A A	Immediate	Equity	46250	Equity	46250	6,64,35,813.00	Transfer	Equity	Nil	19.3.2018	19.3.2018	21.3.2018	Transfer	NA
Alagammai*	Relative of	Shares	shares /	Shares	shares /	(Closing price on	by way of	Shares					by way of	(Off
PAN No.: AAHPA3643E	Promoter		0.03%		0.03%	19.03.2018 in	Gift						Gift	Market)
Address: New No.10	- Mr. M A					NSE)								
Old No.17,	Alagappan								-					
Chittaranjan Road,														
Teynampet, Chennai,														
Tamilnadu 600018					9									1 1
Ph. No.:044- 24330151														
Name: Lakshmi	Immediate	Equity	70876	Equity	70876	10,18,09,830.00		Equity	Nil	19.3.2018	19.3.2018	21.3.2018	Transfer	NA
Ramaswamy*	Relative of	Shares	shares /	Shares	shares /	(Closing price on		Shares					by way of	(Off
PAN No.: AADPR0109A	Promoter -		0.05%		0.05%	19.03.2018 in	Gift						Gift	Market)
Address: No.17,	Mr. M A					NSE)								
Chittaranjan Road,	Alagappan													
Teynampet , Chennai														
Tamil Nadu 600018														
Ph. No.:044-24343240														

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

^{*} Transfer from Mrs. A A Alagammai and Mrs. Lakshmi Ramaswamy to M/s.Lakshmi Ramaswamy Family Trust are considered as Promoter inter-se transfer.



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) – NOT APPLICABLE

	Exchange on which the trac 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
	-		Not Applicable			

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

CHENNAI 600 001

Name

: P Sujatha

Designation

: Compliance Officer

Signature

Date : 23.03.201

Place : Chennai