

December 7, 2018

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 and wish to inform you that pursuant to the conversion of the status of M A Murugappan Holdings Private Limited (MAMHPL) into M A Murugappan Holdings LLP (MAM LLP) vide Certificate of Registration on Conversion issued by the Ministry of Corporate Affairs dated 3rd September 2018, 15000 equity shares held by MAMHPL in the Company stands vested with MAM LLP. Further on 3rd December 2018 the shares in the Depository Account of MAMHPL were moved to MAM LLP.

In this regard, we have received intimation regarding movement from the following promoter group of the Company:

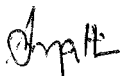
Name of the member	Category of Person	No. of equity shares (% of shareholding)	Transaction type	Date of intimation to the Company
M A Murugappan Holdings LLP	Promoter Group	15000 shares / 0.01%	Vesting of shares as per Certificate of Registration on Conversion	05.12.2018

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
Encl.: As above

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		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 Share-holding	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 share-holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Name: MA MURUGAPPAN HOLDINGS LLP PAN No.: ABJFM6083F Address: New No.9 (Old No.4), Chittaranjan Road, Teynampet, Chennai 600018 Phone : 044 24353798	Promoter Group	Equity Shares	Nil	Equity Shares	15000 shares / 0.01%	*Not Applicable (Refer Note 1)	*Vesting of shares as per Certificate of Registration on Conversion	Equity Shares	15000 shares / 0.01%	3.12.2018		5.12.2018	*Others	-

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

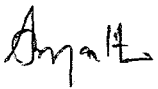
* Not applicable as the existing Promoter Group entity viz. M A Murugappan Holdings Private Limited (MAMHPL) has converted its status from Private Limited Company to Limited Liability Partnership (LLP) vide Certificate of Registration dated 3-Sep-2018 on conversion issued by the Ministry of corporate Affairs, Government of India. On 3-Dec-2018, 15000 shares of the Company in the Depository Account of MAMHPL were moved to MAMH LLP.

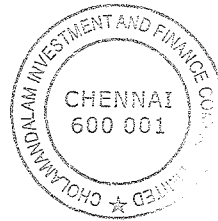


Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

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 : 07.12.2018