



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 of the Company:

Name of the Designated Employee	Revocation of Pledge (no. of shares)	Transaction type	Date of intimation to the Company		
Prakash J	2606	Revocation of pledge	02-03-2017		

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/	acquisition	/ disposal /	Secur	ities acqu	iired/Disposed / Ple	dged	acquisiti	es held post on/disposal edged	Date of Creation / Revocation of Pledge allotment advice/acquisition of shares/sale of		Date of intimation to company	Mode of acquisition / disposal / (on market/publ
	immediate Relative to/others etc.)	Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For egShares, Warrants, Convertible Debentures etc.)	No.	Value	•	security	No. and % of shareholding	From	То		ic/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Prakash J PAN No.: AFXPP5635C Address: No.3/1, Trust Pakkam, North Street, Mandaveli Chennai 600028	Designated Employee	Equity Shares	10688 Shares / 0.007%	Equity Shares	2606 Shares	Rs.973.90 per share as on the closing price dt.01.03.2017 (aggregate value being	Revocation of Pledge	Equity Shares	10688 Shares / 0.007%	01.03	.2017	02.03.2017	By way of allotment of shares on exercise of ESOP
Mobile No.: 9840026755						Rs.25,37,983.40)*							

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

^{*} As the holder of shares paid the loan amount in instalments and the shares pledged was released to the Demat account on 01.03.2017.

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

	Trading in derivat	Exchange on which the trade was executed				
Type of contract Contract specification			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 Appl	icable		

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

: 06.03.2017

Date Place

: Chennai