

May 30, 2019

**The Secretary**  
National Stock Exchange of India Limited  
Capital Market – Listing, Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra  
(E), Mumbai 400 051

**The Secretary**  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**NSE SCRIP CODE: CHOLAFIN EQ**

**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 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 promoter / promoter group of the Company:

Name of the promoter / promoter group	Category of Person	No. of equity shares	Transaction type	Date of intimation to the Company
V S Bhairavi Trust	Promoter Group	7225	Sale of shares in the market	28.05.2019
K S Shambhavi Trust	Promoter Group	7225		
M V Seetha Subbiah	Promoter Group Immediate relative of Promoter – Mr. M V Subbiah	7225		

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 40907172 / 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.)
		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/ Invoice)	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
<p><u>Name:</u> V S Bhairavi Trust (Shares held jointly by M V Subbiah and Kanika Subbiah) <u>PAN No.:</u> AABTV7087P <u>Address::</u> New No.22, Boat Club Road, Raja Annamalaipuram, Chennai 600028 <u>PH :</u> 9840811861</p>	Promoter Group	Equity Shares	37775 Shares 0.024%	Equity Shares	7225 shares / 0.005%	Rs.1,04,31,307.60 (Sale @ Rs.1443.78 per share)	Sale of Shares	Equity Shares	30550 shares / 0.020%	24.05.2019		28.05.2019	Market Sale
<p><u>Name:</u> K S Shambhavi Trust (Shares held jointly by M V Subbiah and S Vellayan) <u>PAN No.:</u> AACTK2160R <u>Address::</u> Old No.10, New No.22, Boat Club Road, Raja Annamalaipuram, Chennai 600028 <u>PH :</u> 9840811861</p>	Promoter Group	Equity Shares	31191 Shares 0.020%	Equity Shares	7225 shares / 0.005%	Rs.1,04,34,184.95 (Sale @ Rs.1444.18 per share)	Sale of Shares	Equity Shares	23966 shares / 0.015%	24.05.2019		28.05.2019	Market Sale




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.)
		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		
Name: Mrs. M V Seetha Subbiah PAN No.: AAQPS8522F Address: No.10 Boat Club Road, Chennai 600028 Ph. No.: 044- 4340482	Promoter Group / Immediate Relative of Promoter - M V Subbiah	Equity Shares	86727 shares / 0.055%	Equity Shares	7225 shares / 0.005%	Rs.1,04,50,087.65 (Sale @ Rs.1446.38 per share)	Sale of Shares	Equity Shares	79502 Shares / 0.051%	24.05.2019	28.05.2019	Market Sale	

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

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						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 : 30.05.2019