

May 24, 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: Disclosure of Related Party Transactions pursuant under Reg.23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”)**

Pursuant to reg.23(9) of the SEBI (LODR), please find enclosed herewith the disclosure of related party transactions on a consolidated basis and balances for the half year ended 31<sup>st</sup> March 2019. The said disclosure is being made available in the company’s website [www.cholamandalam.com](http://www.cholamandalam.com)

Kindly take the above information on records.

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](http://www.cholamandalam.com)

CIN – L65993TN1978PLC007576



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CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

RELATED PARTY TRANSACTIONS FOR THE PERIOD FROM 1st OCTOBER 2018 TO 31st MARCH 2019

Rs in lakhs

| Name of the Related Party   | Dividend (Equity Shares) | Amount Received- (Reimbursement of expenses) | Expenses - Reimbursed | Payments for services availed | Rent (including hiring) receipts | Rental payments | Advances/ Deposits given | Advances/ Deposits recovered | Interest Receipts | Advances/ Deposits availed | Advances/ Deposits repaid | Interest Payments | Sitting Fees and Commission | Short tem employee benefits | Post employment benefits | Share based payments to employees (ESOPs) |
|---|--------------------------|--|-----------------------|-------------------------------|----------------------------------|-----------------|--------------------------|------------------------------|-------------------|----------------------------|---------------------------|-------------------|-----------------------------|-----------------------------|--------------------------|---|
| Cholamandalam Financial Holdings Limited(Formerly Known as TI Financial Holdings Limited)         | 3,263.99                 | 38.44  |                       |                               |                                  |                 |                          |                              |                   |                            |                           |                   |                             |                             |                          |   |
| Cholamandalam Securities Limited  |                          | 37.39  | 8.90                  | 5.80                          | 30.15                            |                 | 6,900.00                 | 6,750.00                     | 34.13             |                            |                           |                   |                             |                             |                          |   |
| Cholamandalam Home Finance Limited(Formerly known as Cholamandalam Distribution Services Limited) |                          | 2,123.85                                     |                       |                               |                                  | 8.24            |                          |                              |                   | 16,200.00                  | 16,200.00                 | 75.27             |                             |                             |                          |   |
| Cholamandalam MS General Insurance Company Limited  |                          | 28.11  | 95.02                 |                               | 28.53                            |                 |                          |                              |                   |                            |                           | 995.74            |                             |                             |                          |   |
| Cholamandalam MS Risk Services Limited  |                          | 0.06   |                       |                               |                                  |                 |                          |                              |                   |                            |                           |                   |                             |                             |                          |   |
| White Data Systems India Private Limited  |                          | 2.01   |                       | 22.53                         |                                  |                 | 685.00                   | 564.55                       | 18.06             |                            |                           |                   |                             |                             |                          |   |
| Ambadi Investments Limited  | 311.37                   |  |                       | 0.32                          |                                  |                 |                          |                              |                   |                            |                           |                   |                             |                             |                          |   |
| Parry Enterprises Limited   | 0.02                     |  |                       | 361.48                        | 0.83                             |                 |                          |                              |                   |                            |                           |                   |                             |                             |                          |   |
| Parry Agro Limited  |                          |  |                       | 1.62                          |                                  |                 |                          |                              |                   |                            |                           |                   |                             |                             |                          |   |
| KMPs  |                          |  |                       |                               |                                  |                 |                          |                              |                   |                            |                           |                   |                             |                             |                          |   |
| -Non Executive Directors  |                          |  |                       |                               |                                  |                 |                          |                              |                   |                            |                           |                   | 31.13                       |                             |                          |   |
| - Other KMPs  | 1.41                     |  |                       |                               |                                  |                 |                          |                              |                   |                            |                           |                   |                             | 273.56                      | 26.87                    | 26.30                                     |

For CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Authorised Signatory / i/s