

July 2, 2020

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: Disclosure of Related Party Transactions pursuant to 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 31st March 2020. The said disclosure is being made available in the company’s website 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 LIMITED

RELATED PARTY TRANSACTIONS FOR THE PERIOD FROM 1st OCTOBER 2019 TO 31st MARCH 2020

Rs in lakhs

Name of the Related Party	Dividend - Equity Shares	Amount Received- Reimbursement of expenses	Amount Paid - Reimbursement of expenses	Services Received	Expense recovered - Rent	Rental Expense	Loans given	Loans recovered	Interest Income	Loans availed	Loans repaid	Interest Expense	Sitting Fees and Commission	Short term employee benefits	Post employment benefits (defined contribution)	Share based payments (ESOPs)
Cholamandalam Financial Holdings Limited	6,180	43														
Cholamandalam Securities Limited		47		0*	32		8,000	7,900	8							
Cholamandalam Home Finance Limited		1,531	55			48				12,400	12,400	44				
Cholamandalam MS General Insurance Company Limited		12	2	97	6							1199				
Cholamandalam MS Risk Services Limited					0*											
White Data Systems India Private Limited				14			340	340	14							
Ambadi Investments Limited	573															
Parry Enterprises Limited	0*			311	0*											
C.E. Info Systems Private Limited				5												
KMPs																
-Non Executive Directors													39			
- Other KMPs	9													352	37	28

Note: * represents amount less than Rs 1 lakh

For Cholamandalam Investment and Finance Company Limited

D Arul Selvan
EVP & Chief Financial Officer