

March 11, 2016

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

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

Dear Sirs,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) 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 disclosure relating to change in the shareholding.

In this regard, we wish to inform you that we have received intimation from a designated employee of the Company on the revocation of pledged shares of the Company as mentioned below:

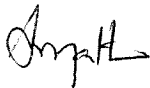
Name of the Designated Employee	Date of revocation of pledged shares	Date of Intimation to the Company
ARL Narasimhan	8.3.2016	10-Mar-2016

We enclose Form C in the prescribed format as required under regulation 7(2)(b) of SEBI (Prohibition of Insider trading) Regulations, 2015 towards the above transaction.

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



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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/ Revocation of Pledge		Securities pledged				Securities held post Revocation of Pledge		Date of Creation Revocation of Pledge allotment advice/acquisition of shares/sale of shares		Date of intimation to company	Mode of acquisition / disposal/ (Pledge - Revoke/ 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	Transacti on Type (Buy/Sale / Pledge /Revoke/ Invoke)	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
Narasimhan ARL ACOPN211P B4,W1, Hamsadhvani, Ragamalika Apts. Thiruvengadam Street, Chennai-28 <u>9840728070</u>	Designated Employee	Equity Shares	10,373 Shares/ 0.01%	Equity Shares	3,348	NA*	Revoke	Equity Shares	13,721 Shares / 0.01%	08.03.16	08.03.16	10.03.16	Revocation of Pledge

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


*ESOP loan amount valuing Rs.975,500 was paid on 8th March 2016 and hence the pledge was revoked.

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 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
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : P SUJATHA
 Designation : COMPLIANCE OFFICER

Signature : 
 Date : 11.03.2016
 Place : Chennai

