

August 4, 2016

**National Stock Exchange of India Ltd**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No.C/1, G Block**  
**Bandra-Kurla Complex**  
**Bandra E**  
**Mumbai 400 051**

**BSE Limited**  
**1<sup>st</sup> Floor**  
**New Trading Ring, Rotunda Building**  
**P J Towers, Dalal Street, Fort**  
**Mumbai 400 001**

Dear Sirs,

**Sub: Disclosure 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 disclosure 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 employees of the Company:

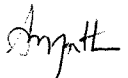
<b>Name of the Designated Employee</b>	<b>Acquisition / Sale of Shares</b>	<b>Date of Intimation to the Company</b>
Siddharth Shrinivasan	30-Jul-2016 (Date of receipt of allotment advice)	2-Aug-2016
V Venkatesan		
Lakshmanan T S P	1-Aug-2016 (Sale of Shares)	

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

CIN – L65993TN1978PLC007576

## FORM C

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

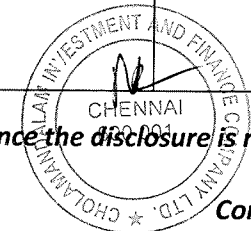
Name of the company : Cholamandalam Investment and Finance Company Limited  
ISIN of the company : INE121A01016

## 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/ Pledged		Securities acquired/Disposed / Pledged				Securities held post acquisition/disposal/ Pledged		Date of creation of pledge / allotment advice/acquisition of shares/sale of shares-specify		Date of intimation to company	Mode of acquisition/disposal / Pledge (on market/public offer/ 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		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Siddharth Shrinivasan PAN No.:ANCPS4447A Address : Flat 4D, TAAS Villa, Halls Road, Egmore, Chennai - 600008 Mobile No.: 97909 20534	Designated Employee	Equity Shares	5890 shares / 0.004%	Equity Shares	5480	Rs.10,28,048/-	Allotment of shares on Exercise of ESOP	Equity Shares	11370 shares/ 0.007%	Date of Allotment Advice: 30.07.2016		02.08.2016*	ESOP
Name: V Venkatesan PAN No.: AABPV5042J Address : No.5/1, RN Nambiar Street, Rangarajauram, Kodambakkam, Chennai - 600024 Mobile No.: 99400 80065	Designated Employee	Equity Shares	7633 shares / 0.005%	Equity Shares	12954	Rs.33,96,538.80	Allotment of shares on Exercise of ESOP	Equity Shares	20587 shares/ 0.013%	Date of Allotment Advice: 30.07.2016		02.08.2016*	ESOP

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

\* - The value of equity shares allotted on exercise of ESOPs exceed Rs.10,00,000/- (Rupees Ten lakhs only) during the calendar quarter hence the disclosure is made post the receipt of the allotment advice on 30.07.2016.



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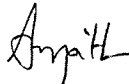
Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	Category of Person (Promoters/ KMP /Directors/ immediate Relative to/ others etc.)	Securities held prior to acquisition/ disposal / Pledged		Securities acquired/Disposed / Pledged				Securities held post acquisition/ disposal / Pledged		Date of creation of pledge / allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition/ disposal / Pledge (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		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Lakshmanan T.S.P PAN No.: AAMPL8072H Address : 84, T.P. Koil Street, Triplicane, Chennai – 600 005 Mobile No.: 98400 19701	Designated Employee	Equity Shares	1300 shares / 0.001%	Equity Shares	1000	Rs.11,33,236/-	Sale of shares	Equity Shares	300 shares/ 0.0002%	Date of sale of Shares : 01.08.2016		02.08.2016*	Market Sale

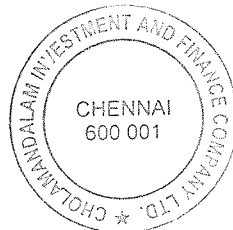
**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE**

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 & Designation: P Sujatha, Compliance Officer**

Signature:   
Place : Chennai



**Date: 04.08.2016**