

March 4, 2016

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

**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

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 designated employees of the Company on the allotment of shares on exercise of ESOP. The change in the shareholding exceeds Rs.10,00,000/- (Rupees ten lakhs only) in value and hence the disclosure.

Name of the Designated Employee	Acquisition of Shares	Date of Intimation to the Company
Ganesh N	29-Feb-2016	2-Mar-2016
Prakash J	(Date of receipt of allotment advice)	

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  
Company Secretary



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

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

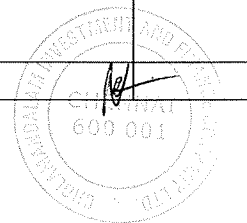
Name of the company : Cholamandalam Investment and Finance Company Limited  
 ISIN of the company : INE121A01016

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 te/others etc.)	Securities held prior to acquisition/ disposal / Pledged		Securities acquired/Disposed-/ Pledged				Securities held post acquisition/disposal /Pledged		Date of Invocation /Revocation 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	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: Ganesh N PAN No.: ABVFN8243L Address : Door No.21, Plot No.1, Kalyanasundaram Street, Selaiyur Post, Chennai 600 073 Mobile No.: 09841001375	Designated Employee	Equity Shares	Nil	Equity Shares	10281	Rs.1971895.80	Allotment of shares on Exercise of ESOP	Equity Shares	10281 Shares 0.01%	Date of allotment Advice: 29.2.2016		2.3.2016	ESOP
Name: Prakash J PAN No.: AFXPP5635C Address : No.3/1, Trust Pakkam, North Street, Mandaveli Chennai 600028 Mobile No.: 9840026755	Designated Employee	Equity Shares	3182 0.002%	Equity Shares	4900	Rs.757295.00	Allotment of shares on Exercise of ESOP	Equity Shares	8082 0.005%	Date of allotment Advice: 29.1.2016		2.3.2016	ESOP
			8082 0.005%		2606	Rs.402757.30 <sup>#</sup>			10688 Shares 0.01%	Date of allotment Advice: 29.2.2016			
				<b>TOTAL</b>	<b>10281</b>	<b>Rs.1971895.80</b>							

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

<sup>#</sup> Since the acquisition exceeds Rs.10,00,000/- (Rupees five lakhs only) in value post the receipt of allotment advice on 29<sup>th</sup> February, 2016, the disclosure is made.

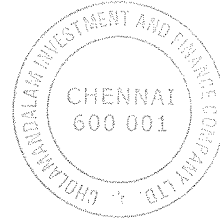



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

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
<b>Not Applicable</b>						

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

Name : P SUJATHA



Signature :   
 Designation : COMPLIANCE OFFICER  
 Date : 4-Mar-2016  
 Place : Chennai