

September 21, 2016

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

BSE Limited
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai 400 001.

Dear Sirs,

Sub: Disclosures 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 disclosures relating to changes in the shareholding.

In this regard, we wish to inform you that we have received intimation regarding transactions from the following designated employees of the Company:

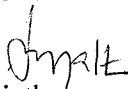
Name of the Designated Employee	No. of equity shares (% of shareholding)	Transaction type	Date of intimation to the Company
D Arul Selvan	2655 Shares 0.002%	Sale of shares	19-Sep-2016
Ravinder Dhillon	6324 Shares 0.004%	Encumbered shares by way of creation of pledge	20-Sep-2016

Pursuant to Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we are forwarding the disclosures 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

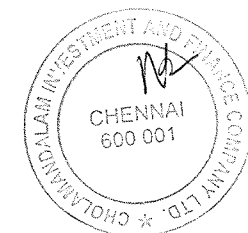
CIN – L65993TN1978PLC007576

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 Invocation /Revocation of Pledge allotment advice/acquisition of shares/sale of shares-specify		Date of intimation to company	Mode of acquisition-/ disposal (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: D Arul Selvan PAN No.: ACSPA7586M Address : No.3 & 4A, U R Nagar, Near Usha Fire Services, Annanagar West Extn., Padi, Chennai – 600 050 Mobile No.: 98402 94164	KMP	Equity Share	17655 Shares 0.011%	Equity Share	2655 Shares 0.002%	Rs.29,20,897.95	Sale	Equity Shares	15000 Shares 0.010%	16.09.2016		19.09.16	On market
				TOTAL	2655	Rs.29,20,897.95							

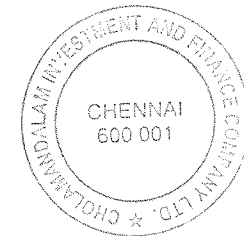


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Name, PAN, CIN/DIN, & address of Promoter/ Employee /Director with contact nos.	Category of Person (Promoters /-KMP /Directors/ immediate Relative to/others etc.)	Securities held prior to acquisition/disposal/-Pledge		Securities acquired/Disposed/-Pledged				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 / (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: Ravinder Dhillon PAN No.: AMDPD7794B Address: Flat No 158, Sector 11, Pocket 3 Dwarka New Delhi 110075 Mobile No.: 9899245509	Designated Employee	Equity Shares	Nil	Equity Shares	6324 Shares	The market value of the shares was Rs.1,102.85 per share as on the closing price dt.09.09.2016 on National Stock Exchange of India Ltd. (aggregate value being Rs.69,74,423.40)	Pledge	Equity Shares	6324 Shares 0.004%*	09.09.2016		20.09.2016	By way of allotment of shares on exercise of ESOP

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

* Since there is creation of pledge on 6324 equity shares, there is no change in the shareholding.



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.

Designation: Compliance Officer

Signature :



Date : 21.09.2016

Place : Chennai

