

March 9, 2018



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 transaction 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	1000 shares / 0.001%	Allotment of shares on Exercise of ESOP 07-Mar-2018 (Date of receipt of allotment advice)	08-Mar-2018
B Vijaya Kumar	3840 Shares / 0.002%	Pledge of Shares*	08-Mar-2018

* The loan funding for the above shares were availed on 19.02.2018, being the date of allotment of shares. However the effective pledge date is 07.03.2018, being the date of credit of shares in the employees' demat account.

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

CIN – L65993TN1978PLC007576



murugappa

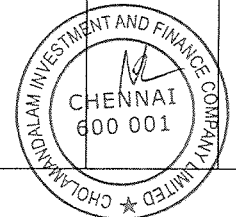
FORM C

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 / Pledge		Securities acquired/Disposed / Pledged				Securities held post acquisition/disposal /Pledged		Date of Creation / 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
<p>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</p>	KMP	Equity Shares	10000 / 0.006%	Equity Shares	1000 Shares/ 0.001%	Rs.10,10,000/-	Allotment of shares pursuant to exercise of ESOP	Equity Shares	11000 shares/ 0.007%	Date of Allotment Advice: 07.03.2018		08.03.18*	By way of allotment of shares on exercise of ESOP

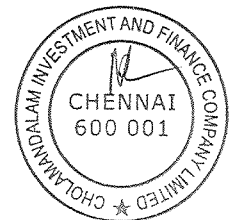


Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	Category of Person (Promoters / KMP /Directors /immediate Relative to/others etc.)	Securities held prior to acquisition/ disposal / Pledge		Securities acquired/Disposed / Pledged				Securities held post acquisition/disposal /Pledged		Date of Creation / 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: B Vijaya Kumar PAN No. AIFPB5900R ADDRESS: D-1, Aashiana Apartments, Veenus Colony, Alwarpet, Chennai – 600 018 Mob: 98401 84415	Designated Employee	Equity Shares	Nil	Equity Shares	3840 Shares / 0.002% - was allotted on 19.02.18 on exercise of ESOP	The value of the pledge created is Rs.55,06,560/-	Pledge of Shares	Equity Shares	3840 shares/ 0.002% [#]	07.03.2018	08.03.18		Pledge of shares
					4840	Rs.65,16,560/-							

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

* - Since the value of equity shares allotted on exercise of ESOPs exceed Rs.10,00,000/- (Rupees Ten lakhs only), the disclosure is made post receipt of the allotment advice on 07.03.2018.


- Since there is creation of pledge on 3840 equity shares, there is no change in the shareholding. The loan funding for the above shares were availed on 19.02.2018, being the date of allotment of shares. However the effective pledge date is 07.03.2018, being the date of credit of shares in the employees' demat account.

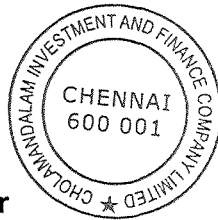


Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

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
Nil						

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

Signature : 
 Name : P Sujatha
 Designation : Compliance Officer



Date : 09.03.2018
 Place : Chennai