

April 3, 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 promoter(s) of the Company:

Name of the member	Category of Person	No. of equity shares (% of shareholding)	Transaction type	Date of intimation to the Company
M.M.Veerappan	Promoter	9211 shares / 0.05%	Inter-se Transfer by way of Gift to Mrs. Meenakshi Murugappan	30.03.2018
Meenakshi Murugappan	Immediate Relative of Promoter – Mr. M M Murugappan	9211 shares / 0.05%	Inter-se Transfer by way of Gift from Mr. M M Veerappan	
M.M.Muthiah	Promoter	9324 shares / 0.01%	Transfer by way of Gift to Mr. M Murugappan	
M M Murugappan	Promoter	9324 shares / 0.01%	Inter-se Transfer by way of Gift from Mr. M M Muthiah	
M.V Subramanian	Promoter	7153 shares / 0.005%	Inter-se Transfer by way of Gift to Mrs. Lakshmi Venkatachalam	
Mrs.Lakshmi Venkatachalam	Immediate Relative of Promoter – Mr. M M Venkatachalam	7153 shares / 0.005%	Inter-se Transfer by way of Gift from Mr. M V Subramanian	
M.V Muthiah	Promoter	29301 shares / 0.02%	Inter-se Transfer by way of Gift to Mr. M M Venkatachalam	

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

Name of the member	Category of Person	No. of equity shares (% of shareholding)	Transaction type	Date of intimation to the Company
M.M Venkatachalam	Promoter	29301 shares / 0.02%	Inter-se Transfer by way of Gift from Mr. M V Muthiah	30.03.2018

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

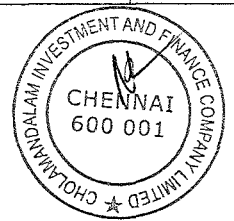
FORM C

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

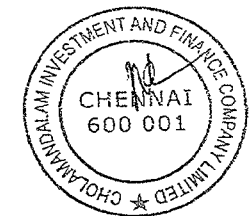
Name of the company : Cholamandalam Investment and Finance Company Limited
ISIN of the company : INE121A01016

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.)	Exchange on which the trade was executed
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of Share-holding	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 share-holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Name: M.M.Veerappan PAN No.: ADZPV6217A Address: Coromandel House, 14, Boat Club Road, Raja Annamalai Puram, Chennai 600028 Phone : 24471215	Promoter	Equity Shares	9211 shares / 0.05%	Equity Shares	9211 shares / 0.05%	13527735.15 (Closing price on 27.03.2018 in NSE)	Transfer by way of Gift	Equity Shares	Nil	27.3.2018		30.3.2018	Inter-se Transfer by way of Gift to Mrs. Meenakshi Murugappan	NA (Off Market)
Name: Meenakshi Murugappan PAN No.:AAMP5419M Address: Coromandel House, 12 Boat Club Road, Chennai 600028 Phone : 4340213	Immediate Relative of Promoter - Mr. M M Murugappan	Equity Shares	66762 shares / 0.05%	Equity Shares	9211 shares / 0.05%	13527735.15 (Closing price on 27.03.2018 in NSE)	Transfer by way of Gift	Equity Shares	75973 Shares / 0.05%	27.3.2018		30.3.2018	Inter-se Transfer by way of Gift from Mr. M M Veerappan	NA (Off Market)

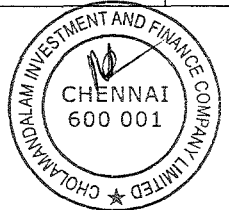


Name, PAN, CIN / DIN & address of Promoter / Employee / Director with contact nos.	Category of Person (Promoters / KMP / Directors / Immediate Relative to/others etc.)	Securities held prior to acquisition/ disposal / Pledge		Securities acquired/Disposed / Pledged				Securities held post acquisition/disposal /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.)	Exchange on which the trade was executed
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of Share-holding	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 share-holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
<u>Name:</u> M.M.Muthiah <u>PAN No.:</u> AHEPM0936C <u>Address:</u> Coromandel House, 12,Boat Club Road, Raja Annamalai Puram, Chennai 600028 <u>Phone :</u> 4340213	Promoter	Equity Shares	9324 shares / 0.01%	Equity Shares	9324 shares / 0.01%	13693692.6 (Closing price on 27.03.2018 in NSE)	Transfer by way of Gift	Equity Shares	Nil	27.3.2018		30.3.2018	Transfer by way of Gift to Mr. M Murugappan	NA (Off Market)
<u>Name:</u> M M Murugappan <u>PAN No.:</u> AAGPM1775L <u>Address:</u> Coromandel House, 12 Boat Club Road, Chennai 600028 <u>Phone :</u> 4340213	Promoter	Equity Shares	9094 shares / 0.01%	Equity Shares	9324 shares / 0.01%	13693692.6 (Closing price on 27.03.2018 in NSE)	Transfer by way of Gift	Equity Shares	18418 shares / 0.01%	27.3.2018		30.3.2018	Inter-se Transfer by way of Gift from Mr. M M MUTHIAH	NA (Off Market)
<u>Name:</u> M.V Subramanian <u>PAN No.:</u> BKMPS7421J <u>Address:</u> Coromandel House, 12,Boat Club Road, Raja Annamalai Puram, Chennai 600028 <u>Phone :</u> 4340213	Promoter	Equity Shares	7153 shares / 0.005%	Equity Shares	7153 shares / 0.005%	10375068.85 (Closing price on 28.03.2018 in NSE)	Transfer by way of Gift	Equity Shares	Nil	28.3.2018		30.3.2018	Inter-se Transfer by way of Gift to Mrs. Lakshmi Venkatachalam	NA (Off Market)



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.)	Exchange on which the trade was executed
		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of Share-holding	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 share-holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Name: Lakshmi Venkatachalam PAN No.: AACPV4167D Address: Coromandel House, 12,Boat Club Road, Raja Annamalai Puram, Chennai 600028 Phone : 4340213	Immediate Relative of Promoter – Mr. M M Venkatachalam	Equity Shares	112183 shares / 0.007%	Equity Shares	7153 shares / 0.005%	10375068.85 (Closing price on 28.03.2018 in NSE)	Transfer by way of Gift	Equity Shares	119336 shares / 0.08%	28.3.2018		30.3.2018	Inter-se Transfer by way of Gift from Mr.M V Subramanian	NA (Off Market)
Name: M.V Muthiah PAN No.: ANPPM1691K Address: Coromandel House, 12,Boat Club Road, Raja Annamalai Puram, Chennai 600028 Phone : 4340213	Promoter	Equity Shares	29301 shares / 0.02%	Equity Shares	29301 shares / 0.02%	42499635.45 (Closing price on 28.03.2018 in NSE)	Transfer by way of Gift	Equity Shares	Nil	28.3.2018		30.3.2018	Inter-se Transfer by way of Gift to Mr. M M Venkatachalam	NA (Off Market)
Name: M.M Venkatachalam PAN No.: AACPV2232K Address: Coromandel House, 12,Boat Club Road, Raja Annamalai Puram, Chennai 600028 Phone : 4340213	Promoter	Equity Shares	65525 shares / 0.04%	Equity Shares	29301 shares / 0.02%	42499635.45 (Closing price on 28.03.2018 in NSE)	Transfer by way of Gift	Equity Shares	94826 shares / 0.06%	28.3.2018		30.3.2018	Inter-se Transfer by way of Gift from Mr. M V Muthiah	NA (Off Market)


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

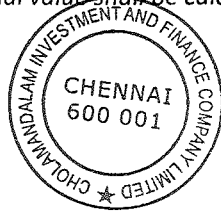


Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

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 : 03.04.2018