

August 24, 2015

The Secretary
National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th 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 a designated employee 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
V Venkatesan	24-Aug-2015 (Date of receipt of allotment advice)	24-Aug-2015

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

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parys, Chennai 600001, India.

Tel : 91.44.30007172 / Fax : 91.44.25346464

Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576



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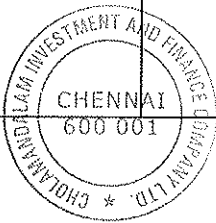
FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]

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 No., CIN/DIN, & address of Promoter/ Employee /Director with Contact nos.	Category of Person (Promoters/ KMP/Directors/ immediate relatives/others etc.)	Securities held prior to acquisition /disposal		Securities acquired/Disposed		% of shareholding		Date of allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer / off-market/Inter-se transfer etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		Type of security (For eg. -Shares, Warrants, Convertible Debentures etc.)	No.	Type of security (For eg.-Shares, Warrants, Convertible Debentures etc.)	No.	Pre Transaction	Post Transaction	From	To			Buy		Sell		
												Value	Number of units (contracts* lot size)	Value	Number of units (contracts* lot size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Name: V. Venkatesan PAN No.: AABPV5042J Address : 5/1, RN Nambiar Street, Rangarajapuram, Kodambakkam, Chennai - 600024 Mobile No.: 99400 80065	Designated Employee	Equity Shares	3569	Equity Shares	4064	0.002%	0.005%	Allotment Advice date: 24.08.2015		24.08.2015	Allotment of Shares on Exercise of ESOP	-	-	-	-	Not Applicable



Signature:

Sujatha

Designation: P Sujatha, Company Secretary

Date: 24-Aug-2015

Place: Chennai