



November 4, 2015

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 employee regarding the sale of shares of the Company as mentioned below:

Name of the Designated	Date of sale of shares	Date of intimation to the Company
Employee	Shares	to the Company
Roshan Arunkumar	29-Oct-2015	02-Nov-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

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	Securities ho acquisition/ disp		Securi	ties <del>acquir</del> c	<del>ed</del> /Disposed / <del>Pled</del>	ged	Securities acquisition/disp	•	Hove Revect Pledge a advice/a of share	e of ation / ation of allotment equisition s/sale of specify	Date of intimation to company	Mode of acquisition-/ disposal / Pledge-(on market/public/ rights/ preferential
	<del>to</del> /others etc.)	Type of security (For eg.– Shares, Warrants, Convertible Debentures etc.)	shareholding	Type of security (For egShares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Pledge /Revoke/ Invoke)	Type of security (For egShares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	То		offer/ off market/ Inter- se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Roshan Arunkumar  PAN No.: ADPPA1620G  Address: 34, 3 <sup>rd</sup> Main Road, D2 Elegant Enclave, Swaminathan Nagar, Kottivakkam, Chennai -600041	Designated Employee	Equity Shares	6742 shares / 0.004%	Equity Shares	3000 Shares 500 Shares	Rs.18,89,955/- Rs.3,13,302/-	Sale	Equity Shares	3242 Shares 0.002%	29.10	.2015	02.11.2015	On market
Mobile No.: 098840 84245												THE STMENT	AND THE

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) – NOT APPLICABLE

ivno of contract	Trading in deriva	Exchange on which the trade was executed				
Type of contract Con	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

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

CHENNAI 600 001

Name

: P SUJATHA

Signature :

Designation

: COMPLIANCE OFFICER

Date

: 04.11.2015

Place

: Chennai