



Chola

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October 14, 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 designated employees of the Company regarding the pledge in shares of the Company as mentioned below:

Name of the Designated Employee	Date of pledge of shares	Date of intimation to the Company
Aman Sharma	8-Sep-2015	12-Oct-2015
ARL Narasimhan	14-Sep-2015	13-Oct-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



murugappa

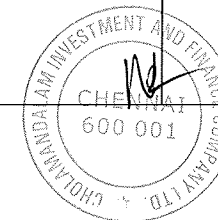
FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

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 /Pledge:		Date of Invocation /Revocation of Pledge allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition/ disposal / Pledge (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: Aman Sharma PAN No.:AMTPS2087E Address :12/1B, "Karpagham, 1 st Floor, Raja Street, Mandaveli, Chennai – 600020 Mobile No.: 98403 44554	Designated Employee	Equity Shares	6000 shares / 0.004%	Equity Shares	6000 Shares	Rs.35,20,000/-	Pledge	Equity Shares	8830 Shares 0.01% (Including Allotment of 2830 shares on exercise of ESOP on 21.09.2015)	08.09.2015	-	12.10.2015	-
Name: Narasimhan ARL PAN No.:AC0PN2111P Address :GF, D West Moor, Wingate Garden, School Road, Mandaveli, Chennai – 600020 Mobile No.: 98407 28070	Designated Employee	Equity Shares	10673 shares / 0.01%	Equity Shares	300 Shares	Rs.84,228/-	Pledge	Equity Shares	10673 shares / 0.01%	14.09.2015	-	13.10.2015	-

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

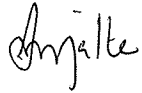
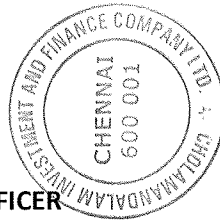


Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

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.

Name : P SUJATHA

Signature :
Designation : COMPLIANCE OFFICER

Date : 14.10.2015

Place : Chennai