



Chola

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December 21, 2015



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 transactions 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
Bibhu Prasad Padhi	2,976 (0.002%)	Encumbered shares by way of creation of pledge	18-Dec-2015
Arun Sumrani	3,348 (0.002%)		18-Dec-2015
Vinay Kumar	2,000 (0.001%)	Sale of shares	18-Dec-2015


Pursuant to Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we are forwarding the disclosures 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/Disposal / Pledged				Securities held post acquisition/ disposal / Pledged		Date of Creation 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: Arun Sumrani PAN No.: ANIPS5957R Address : No.108, SAKET Nagar, Indore Mobile No.: 982608888	Designated Employee	Equity Shares	3,348 Shares / 0.002%	Equity Shares	3,348 Shares	The market value of the shares was Rs.622.50/- per share as on the closing price dated 5-Nov-2015 on National Stock Exchange of India Ltd. (aggregate value being Rs.20,84,130/-)	Pledge	Equity Shares	*3,348 Shares / 0.002%	05.11.2015	05.11.2015	18.12.2015	-

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

* Since there is creation of pledge on 3,348 equity shares, there is no change in the shareholding.




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 : 21.12.2015
 Place : Chennai



FORM C

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		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: Vinay Kumar M PAN No.: ABJPM9437B Address : Flat No. 401, 4th Floor, Mother's Paradise Appts., 232, Defence Layout, Vidyaranyapura, Bangalore – 560 097 Mobile No.: 9611107899	Designated Employee	Equity Shares	3720 shares / 0.002%	Equity Shares	1000 Shares	Rs.6,34,920.00	Sale	Equity Shares	1720 Shares 0.001%	17.12.2015	18.12.2015	On market	
					161 Shares	Rs.1,01,901.73							
					148 Shares	Rs.93,980.00							
					691 Shares	Rs.4,38,785.00							
				TOTAL	2000	Rs.12,69,586.73							

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



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		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: Bibhu Prasad Padhi PAN No.: AGDPP3722F Address: Flat No. 13, Satyamev Society, NDA Road, Near Krishna Nagar, Pune, Maharashtra – 411021 Mobile No.: 9552977869	Designated Employee	Equity Shares	2,976 Shares / 0.002%	Equity Shares	2,976 Shares	The market value of the shares was Rs.602/- per share as on the closing price dated 27-Oct-2015 on National Stock Exchange of India Ltd. (aggregate value being Rs.17,91,552/-)	Pledge	Equity Shares	*2,976 Shares / 0.002%	27.10.2015	27.10.2015	18.12.2015	-

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

* Since there is creation of pledge on 2,976 equity shares, there is no change in the shareholding.



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

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