

December 21, 2015

**National Stock Exchange of India Ltd**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No.C/1, G Block**  
**Bandra-Kurla Complex**  
**Bandra (E)**  
**Mumbai 400 051.**

**BSE Limited**  
**1<sup>st</sup> 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 members of the promoter group of the Company:

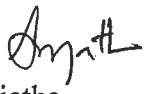
Name of the member	No. of equity shares (% of shareholding)	Transaction type	Date of intimation to the Company
Ms. Valli Arunachalam	14,713 (0.01%)	Acquisition of shares by way of gift	18 <sup>th</sup> December 2015
Ms. Valli Arunachalam	44,963 (0.03%)	Disposal of shares by way of gift	
Ms. Valli Murugappan	44,963 (0.03%)	Acquisition of shares by way of gift	

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 same on record and do the needful.

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 / <del>Employee / Director</del> with contact nos.	Category of Person (Promoters/ KMP / <del>Directors/ immediate Relative to others</del> etc.)	Securities held prior to acquisition / <del>disposal</del>		Securities acquired/ <del>Disposed</del>				Securities held post acquisition/ <del>disposal</del>		Date of <del>allotment</del> <del>advice/acquisition</del> of shares/ <del>sale of shares</del> specify		Date of intimation to company	Mode of acquisition / <del>disposal</del> (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: Valli Arunachalam PAN No.: AAAPA6566D Address: 15 Boat Club Road, R A Puram, Chennai 600028 Ph. No.: 044-24340322	Promoter Group	Equity Shares	30,250 shares / 0.02%	Equity Shares	14,713 Shares	NA*	Acquisition by way of Gift	Equity Shares	44,963 Shares / 0.03%	17.12.2015	17.12.2015	18.12.2015	Off-Market Transaction (Gift)

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

\* Since the acquisition is by way of gift by an immediate relative, there is no consideration / value for the transaction. The market value of the gifted shares was Rs.638.15/- per share as per the closing price on 17<sup>th</sup> December 2015 on National Stock Exchange of India Ltd. (aggregate value being Rs.93,89,101/-)



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
Not Applicable					
21					

*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**

**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		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of 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.)
		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: Valli Arunachalam PAN No.: AAAPA6566D Address: 15 Boat Club Road, R A Puram, Chennai 600028 Ph. No.: 044-24340322	Promoter Group	Equity Shares	44,963 Shares / 0.03%	Equity Shares	44,963 Shares	NA*	Disposal by way of Gift	Equity Shares	Nil	17.12.2015	17.12.2015	18.12.2015	Off-Market Transaction (Gift)

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

\* Since the disposal is by way of gift by an immediate relative, there is no consideration / value for the transaction. The market value of the gifted shares was Rs.638.15/- per share as per the closing price on 17<sup>th</sup> December 2015 on National Stock Exchange of India Ltd. (aggregate value being Rs.2,86,93,138/-)



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1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Valli Murugappan PAN No.: AADPV8193L Address: 15 Boat Club Road, R A Puram, Chennai 600028 Ph. No.: 044-24340322	Promoter Group	Equity Shares	149,626 shares / 0.10%	Equity Shares	44,963 Shares	NA*	Acquisition by way of Gift	Equity Shares	1,94,589 Shares / 0.12%	17.12.2015	17.12.2015	18.12.2015	Off-Market Transaction (Gift)

**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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