

February 9, 2018

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 transaction 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
B Govindarajan	1000 shares / 0.001%	Sale of shares	08-Feb-2018
D Arul Selvan	5000 shares / 0.003%		09-Feb-2018

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](http://www.cholamandalam.com)

CIN – L65993TN1978PLC007576



**murugappa**

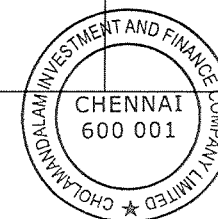
**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

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 /Pledged		Date of Creation / Revocation of Pledge 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
<u>Name:</u> B Govindarajan <u>PAN No.:</u> AAVPG1851G <u>Address :</u> A2, Mahalakshmi Flats 37, Karaneeswarar Koil St., Saidapet, Chennai - 600015 <u>Mobile No.:</u> 98403 58889	Designated Employee	Equity Shares	4000 Shares / 0.003%	Equity Shares	1000 Shares	Rs. 13,20,010	Sale of Shares	Equity Shares	3000 Shares / 0.002%	07.02.2018		08.02.2018	Market sale through NSE
<u>Name:</u> D Arul Selvan <u>PAN No.:</u> ACSPA7586M <u>Address :</u> No.3 & 4A, U R Nagar, Near Usha Fire Services, Annanagar West Extn., Padi, Chennai – 600 050 <u>Mobile No.:</u> 98402 94164	KMP	Equity Shares	15000 Shares / 0.010%	Equity Shares	3933 Shares	Rs. 51,95,099.70	Sale of Shares	Equity Shares	11067 Shares / 0.007%	07.02.2018		09.02.2018	Market sale through NSE
			11067 Shares / 0.007%		1067 Shares	Rs.13,90,418.37			10000 Shares / 0.006%	09.02.2018			


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

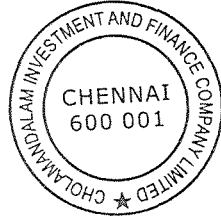


**Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)**

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
Nil						

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

Signature :   
 Name : P Sujatha  
 Designation : Compliance Officer



Date : 09.02.2018  
 Place : Chennai