

April 4, 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 employee(s) of the Company:

Name of the employee	Category of Person	No. of equity shares (% of shareholding)	Transaction type	Date of intimation to the Company
D Arul Selvan	KMP	2340 Shares / 0.001%	Allotment of shares on Exercise of ESOP	03-Apr-2018
Rohit Gangadhar Phadke	Designated employee	2000 Shares / 0.001%		
Mahesh Madhukar Waikar		5260 Shares / 0.003%		
Vivek Nirmal		1796 Shares / 0.001%		
P Dhanarajan		1100 Shares / 0.001%		

Pursuant to Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we are forwarding the disclosure in Form C.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited

  
P Sujatha  
Compliance Officer

**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

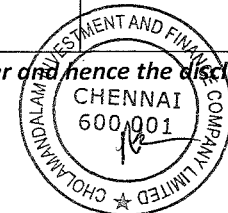
SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

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)

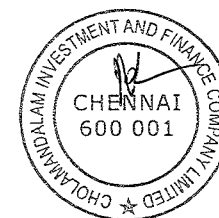
Name, PAN, CIN / DIN & address of Promoter / Employee / Director with contact nos.	Category of Person (Promoters / KMP /Directors /immediate Relative to/others etc.)	Securities held prior to acquisition/ disposal / Pledge		Securities acquired/Disposed / Pledged				Securities held post acquisition/disposal /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
<b>NAME:</b> D Arul Selvan <b>PAN No.:</b> ACSPA7586M <b>Address :</b> No.3 & 4A, U R Nagar, Near Usha Fire Services, Annanagar West Extn., Padi, Chennai – 600 050 <b>Mobile No.:</b> 98402 94164	KMP	Equity Shares	11000 / 0.007%	Equity Shares	2340 Shares/ 0.001%	Rs. 23,63,400/-	Allotment of shares pursuant to exercise of ESOP	Equity Shares	13340 shares/ 0.009%	Allotment advices dt. 16.03.2018 and shares were credited on 02.04.2018		03.04.2018	By way of allotment of shares on exercise of ESOP
<b>Name:</b> Rohit Gangadhar Phadke <b>PAN :</b> AATPP1127E <b>Address :</b> Flat No.10, 3 <sup>rd</sup> Floor, New No.2, Old No.11, 3 <sup>rd</sup> Cross Street, CIT Colony, Mylapore, Chennai - 600004 <b>Mobile No.:</b> 9940052050	Designated Employee	Equity Shares	23584 / 0.015%	Equity Shares	2000 Shares/ 0.001%	Rs.3,75,200/-	Allotment of shares pursuant to exercise of ESOP	Equity Shares	25584 shares/ 0.016%*	Allotment advices dt. 16.03.2018 and shares were credited on 02.04.2018		03.04.2018	By way of allotment of shares on exercise of ESOP

\* - Since the value of equity shares allotted on exercise of ESOPs exceed Rs.10,00,000/- (Rupees Ten lakhs only) during the calendar quarter and hence the disclosure is made post the receipt of the credit of shares on 02.04.2018.



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
<b>NAME:</b> Mahesh Madhukar Waikar <b>PAN No.</b> AACPW5574H <b>ADDRESS:</b> Flat No.9, Ramraj Apartments, 59, 1 <sup>st</sup> Main Road, R A Puram, Chennai 600 028 <b>Mob:</b> 95000 14251	Designated Employee	Equity Shares	20071 / 0.013%	Equity Shares	5260 Shares/ 0.003%	Rs.53,12,600/-	Allotment of shares pursuant to exercise of ESOP	Equity Shares	25331 shares/ 0.016%	Allotment advices dt. 16.03.2018 and shares were credited on 02.04.2018		03.04.2018	By way of allotment of shares on exercise of ESOP
<b>Name:</b> Vivek Nirmal <b>PAN :</b> ACDPN9201F <b>Address :</b> D 54-A, Sawai Madho Singh Road, Bani Park, Jaipur – 302016 <b>Mobile No.:</b> 9928032034	Designated Employee	Equity Shares	4697 / 0.003%	Equity Shares	1796 Shares/ 0.001%	Rs.18,13,960/-	Allotment of shares pursuant to exercise of ESOP	Equity Shares	6493 shares/ 0.004%	Allotment advices dt. 16.03.2018 and shares were credited on 02.04.2018		03.04.2018	By way of allotment of shares on exercise of ESOP
<b>NAME:</b> Dhanarajan P <b>PAN No.</b> AEFPD4825H <b>ADDRESS:</b> New No.M28/1, Old No. M99/1, 30 <sup>th</sup> Cross Street, Besant nagar, Chennai - 600090 <b>Mob:</b> 9940090306	Designated Employee	Equity Shares	8500 / 0.005%	Equity Shares	1100 Shares/ 0.001%	Rs. 11,11,000/-	Allotment of shares pursuant to exercise of ESOP	Equity Shares	9600 shares/ 0.006%	Allotment advices dt. 16.03.2018 and shares were credited on 02.04.2018		03.04.2018	By way of allotment of shares on exercise of ESOP


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	
Nil						21

*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 : 04.04.2018