

March 22, 2017



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 transaction from the following designated employees of the Company:

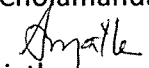
Name of the Designated Employee	Sale of Shares / Creation of Pledge (no. of shares)	Transaction type	Date of intimation to the Company
Vinay Kumar M	2976	Creation of pledge	20.03.2017
Roshan Arunkumar	1642	Sale of Shares	21.03.2017
T.S.P. Lakshmanan	1800		22.03.2017

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

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

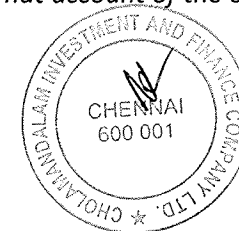
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

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 / 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		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> Vinay Kumar M <u>PAN No.:</u> ABJPM9437B <u>Address :</u> Flat No.401, 4 th Floor, Mother's paradise Apts., 232, Defence Layout, Vidyananyapura, Bangalore – 560 097 <u>Mobile No.:</u> 9611107899	Designated Employee	Equity Shares	1000 shares / 0.001%	Equity Shares	*2976 Shares	The market value of the shares was Rs. 962.90/- per share as on the closing price dt.17.03.2017 on National Stock Exchange of India Ltd. (aggregate value being Rs.28,65,590.40/-)	Creation of Pledge	Equity Shares	3976 shares/ 0.003%	17.03.2017		20.03.2017	By way of allotment of shares on exercise of ESOP

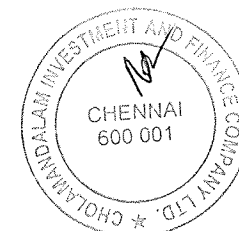
* 2976 shares were allotted on exercise of ESOP on 2.3.2017 for which the date of creation of pledge is 17.3.2017 being the date of credit of shares to the demat account of the employee.



Contd. 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		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> Roshan Arunkumar <u>PAN No.:</u> ADPPA1620G <u>Address :</u> 34, 3 rd Main Road, D2 Elegant Enclave, Swaminathan Nagar, Kottivakkam, Chennai - 600041 <u>Mobile No.:</u> 98840 84245	Designated Employee	Equity Shares	2642 shares / 0.002%	Equity Shares	1642 Shares	Rs.16,00,950/-	Sale of Shares	Equity Shares	1000 Shares / 0.0006%	21.03.2017		21.03.2017	On market
<u>Name:</u> Lakshmanan T.S.P <u>PAN No.:</u> AAMPL8072H <u>Address :</u> 84, T.P. Koil Street, Triplicane, Chennai – 600 005 <u>Mobile No.:</u> 98400 19701	Designated Employee	Equity Shares	1855 Shares 0.001%	Equity Shares	1800	Rs.17,55,126 /-	Sale of Shares	Equity Shares	55 Shares 0.00004%	20.03.2017		22.03.2017	On market

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



Contd. 3

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

Designation : Compliance Officer

Signature :



Date : 22.03.2017

Place : Chennai

