

March 23, 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:

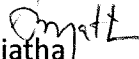
Name of the Designated Employee	Sale of Shares (no. of shares)	Transaction type	Date of intimation to the Company
Mahesh Madhukar Waikar	3000	Sale of Shares	22.03.2017
Rohit Gangadhar Phadke	5000		23.03.2017

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



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
NAME: Mahesh Madhukar Waikar PAN: AACPW5574H ADDRESS: Flat No.9, Ramraj Apartments, 59, 1 st Main Road, R A Puram, Chennai 600 028 MOB: 95000 14251	Designated Employee	Equity Shares	28071 shares / 0.02%	Equity Shares	2313 Shares	* Rs.22,43,936.37/-	Sale of Shares	Equity Shares	25071 Shares / 0.02%	20.03.2017		22.03.2017	On market
					687 Shares	Rs.6,71,223.97/-				21.03.2017			

* - The sale value exceeded Rs.10,00,000/- (Rupees Ten lakhs only), post the sale of shares on 20.03.2017 and hence the disclosure is made.

Contd...2

//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> Rohit Gangadhar Phadke <u>PAN :</u> AATPP1127E <u>Address :</u> Flat No.10, 3 rd Floor, New No.2, Old No.11, 3rd Cross Street, CIT Colony, Mylapore, Chennai - 600004 <u>Mobile No.:</u> 9940052050	Designated Employee	Equity Shares	25204 shares / 0.02%	Equity Shares	1000 Shares	Rs. 9,74,000/-	Sale of Shares	Equity Shares	20204 Shares / 0.01%	20.03.2017	23.03.2017	On market	
					1000 Shares	\$ Rs. 9,88,000/-							
					2000 Shares	Rs. 19,80,000/-							
					1000 Shares	Rs. 9,95,000/-							

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

\$ - The sale value exceeded Rs.10,00,000/- (Rupees Ten lakhs only), post the sale of shares on 23.03.2017 and hence the disclosure is made.

Contd...3


//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 : 23.03.2017
Place : Chennai