

August 31, 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.: Disclosure under Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We have received a disclosure from M/s. Ambadi Investments Private Limited (AIPL), one of the Promoters of the Company, informing that pursuant to the Scheme of Amalgamation ("Scheme") of Murugappa Holdings Limited and Presmet Private Limited ("Transferor Companies") with Ambadi Investments Private Limited ("the Company") sanctioned by the National Company Law Tribunal, Chennai vide its Order dated 7th August, 2017, the Equity shares aggregating to 72,18,586 nos. of Rs.10/- each held by Murugappa Holdings Limited in the Company are vested with AIPL, the transferee company in the Scheme.

The Scheme became effective on 28th August, 2017 and consequently the said Equity Shares of the Company vested with the AIPL on 28th August, 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 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



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 / Pledge | | Date of Creation 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 Share-holding | 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 share-holding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name: Ambadi Investments Private Limited PAN No.: AAACN1078J CIN: U65993TN1942PTC003659 Address: Parry House, 5th Floor, 43, Moore Street, Chennai 600001 Tel. No.: 044-4228 6725 | Promoter | Equity Shares | Nil | Equity Shares | 7218586 / 4.62% | Not Applicable | Vesting of shares as per NCLT Order (Refer Col.14) | Equity Shares | 7218586 / 4.62% | 28.08.2017 | 29.08.2017 | | Pursuant to the Scheme of Amalgamation ("Scheme") of Murugappa Holdings Limited and Presmet Private Limited with Ambadi Investments Private Limited, sanctioned by the National Company Law Tribunal, Chennai vide its Order 7.8.2017 - 72,18,586 Equity Shares of the Company held by Murugappa Holdings Limited stands vested with Ambadi Investments Pvt Ltd, the Transferee Company under the Scheme. |

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.

Name : P Sujatha
 Designation : Compliance Officer
 Signature : 



Date : 31.08.2017
 Place : Chennai