

**Murugappa Group**

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M. M. Murugappan

Chairman

April 9, 2018

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

**Cholamandalam Investment and Finance
Company Limited**
Dare House, No.2, N.S.C. Bose Road,
Parrys, Chennai 600 001

Dear Sirs,

**Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulation, 2011 – Continual disclosure**

In pursuance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I submit herewith the details of shareholding/voting rights of Promoters together with Promoter Group in Cholamandalam Investment and Finance Company Limited, the Target Company, as on 31st March, 2018.

As required under the said Regulations, the disclosure has also been sent to the Target Company. Please note that Part B as referred in the above Regulations is for the stock exchange records only and not for dissemination to public.

Kindly take the enclosed disclosure on record and do the needful.

Yours faithfully,

M M MURUGAPPAN
Authorised Signatory

Encl. : As above

ANNEXURE – 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Cholamandalam Investment and Finance Company Limited
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	- National Stock Exchange of India Limited - BSE Limited
3.	Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Provided in (4) below

List of Promoters / Promoter Group / PAC with him for filing under SEBI (SAST) Reg. 30(1)& (2)

4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
Sl. No.	As of March 31, 2018, holding of (a) shares			
1	M V Subbiah	312925	0.20	-
		2000	0.00	-
2	M V Seetha Subbiah	86727	0.06	-
3	Sivagami Natesan	-	-	-
4	Valli Subbiah	644	0.00	-
5	M V Murugappan	-	-	-
6	M V Valli Murugappan	431270	0.28	-
7	Valli Arunachalam	-	-	-
	M V Murugappan HUF (Karta - Valli Arunachalam)	-	-	-
8	M Vellachi	38932	0.02	-
9	Valli Muthiah	0	0.00	-
10	Umayal R	9891	0.01	-
11	S Vellayan	245493	0.16	-
12	Kanika Subbiah	13400	0.01	-
13	Karthik Subbiah	-	-	-
14	Kabir Subbiah	-	-	-
15	A Vellayan	27157	0.02	-
16	Lalitha Vellayan	27926	0.02	-
17	Valli Annamalai	2500	0.00	-
18	V Narayanan	50800	0.03	-
19	Vasanth Vellayan	250	0.00	-
20	V Arunachalam	48503	0.03	-
21	A.V.Nagalakshmi	3192	0.00	-
22	Baby Anannya Lalitha Arunachalam	-	-	-
23	A Venkatachalam	41921	0.03	-
24	Meyyammai Venkatachalam	10051	0.01	-
25	Arun Venkatachalam	80750	0.05	-
26	MV.AR Meenakshi	170631	0.11	-
27	M M Murugappan	18418	0.01	-
28	Meenakshi Murugappan	75973	0.05	-
29	M M Veerappan	-	-	-
30	Valliammai Murugappan	2578	0.00	-
31	M M Seethalakshmi	-	-	-
32	M M Muthiah	-	-	-
33	Solachi Ramanathan	4000	0.00	-
34	M M Venkatachalam	94826	0.06	-
35	Lakshmi Venkatachalam	119336	0.08	-
36	M V Muthiah	-	-	-
37	Niranthara Alamelu Jawahar	-	-	-
38	M V Subramanian	-	-	-
39	M A Alagappan	492376	0.31	-
		71170	0.05	-
40	A A Alagammai	-	-	-
41	Lakshmi Ramaswamy	-	-	-
42	Valli Alagappan	1000	0.00	-
43	Arun Alagappan	190000	0.12	-
44	A Keertika Unnamalai	50688	0.03	-
45	Master Pranav Alagappan	62288	0.04	-
46	M A M Arunachalam	10000	0.01	-
47	Sigappi Arunachalam	14851	-	-
48	AM Meyyammai	50376	0.03	-
49	Lakshmi Chockalingam	1337	0.00	-
50	Master Dhruv Murugappan Arunachalam	10000	0.01	-

4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
51	Vedika Meyyammai Arunachalam	21656	0.01	-
52	E.I.D.- Parry (India) Limited	393	0.00	-
53	Parry America Inc	-	-	-
54	Parrys Investments Limited	-	-	-
55	Parry Infrastructure Company Private Limited	-	-	-
56	Parrys Sugar Limited	-	-	-
57	Parry Agrochem Exports Ltd	-	-	-
58	Coromandel International Ltd (Earlier known as Coromandel Fertilisers Ltd.)	-	-	-
59	Alimtec S.A.	-	-	-
60	Liberty Pesticides & Fertilizers Limited (LPFL)	-	-	-
61	Parry Chemicals Limited	-	-	-
62	CFL Mauritius Limited	-	-	-
63	Sabero Europe BV	-	-	-
64	Sabero Australia Pty Ltd	-	-	-
65	Sabero Organics America SA	-	-	-
66	Sabero Argentina SA	-	-	-
67	Sabero Organics Philippines Asia Inc.	-	-	-
68	Coromandel Agronegocios De Mexico S.A. DE C.V. (Formerly Sabero Organics Mexico S.A. de C.V.)	-	-	-
69	Coromandel Brasil Ltda (Limited Liability Company)	-	-	-
70	Coromandel SQM (India) Private Ltd.	-	-	-
71	Yanmar Coromandel Agrisolutions Pvt. Ltd.	-	-	-
72	Tunisian Indian Fertilizer S.A., Tunisia	-	-	-
73	Foskor (Pty) Limited, South Africa	-	-	-
74	US Nutraceuticals LLC	-	-	-
75	Parry Sugars Refinery India Pvt. Ltd. (Formerly known as Silkroad Sugar Private Ltd)	-	-	-
76	Algavista Greentech Private Limited	-	-	-
77	La Bella Botanics LLC	-	-	-
78	Dare Investments Limited	-	-	-
79	New Ambadi Estates Pvt. Ltd.	-	-	-
80	Ambadi Investments Limited (formerly Ambadi Investments Private Limited)	7219374	4.62	-
81	Parry Enterprises India Ltd.	393	0.00	-
82	Parry Agro Industries Ltd. (Formerly Parry Estates Limited)	-	-	-
83	Ambadi Enterprises Ltd.	58276	0.04	-
84	Murugappa Management Services Ltd.	-	-	-
85	Parry Murray Ltd. UK	-	-	-
86	Tube Investments of India Ltd. (Formerly, TI Financial Holdings Ltd.)	-	-	-
87	TI Tsubamex Pvt Ltd	-	-	-
88	Financiere C 10	-	-	-
89	Sedis, SAS	-	-	-
90	Sedis Company Ltd.	-	-	-
91	Sedis GmbH	-	-	-
92	Great Cycles (Private) Limited	-	-	-
93	Creative Cycles (Private) Limited	-	-	-
94	Shanthi Gears Ltd.	-	-	-
95	Cholamandalam Securities Ltd.	-	-	-
96	Cholamandalam Distribution Services Ltd.	-	-	-
97	Chola Insurance Distribution Services Pvt. Ltd. (Formerly Chola Insurance Services Pvt. Ltd.)	-	-	-
98	Chola Business Services Ltd.	-	-	-
99	Cholamandalam Investment and Finance Co. Ltd.	-	-	-
100	Kartik Investments Trust Limited	-	-	-

4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
101	CherryTin Online Private Limited	-	-	-
102	Cholamandalam MS General Insurance Company Ltd.	-	-	-
103	Cholamandalam MS Risk Services Ltd.	-	-	-
104	Chola People Services Private Ltd.	-	-	-
105	Cholamandalam Health Insurance Ltd.	-	-	-
106	TI Financial Holdings Limited (Formerly, Tube Investments of India Ltd.)	72233019	46.21	-
107	TI Absolute Concepts Private Ltd	-	-	-
108	Carborundum Universal Ltd.	100	0.00	-
109	CUMI America Inc.	-	-	-
110	Net Access (India) limited	-	-	-
111	Southern Energy Development Corporation Ltd.	-	-	-
112	Sterling Abrasives Ltd.	-	-	-
113	CUMI (Australia) Pty Ltd	-	-	-
114	CUMI Middle East FZE	-	-	-
115	CUMI International Ltd	-	-	-
116	Volszhsky Abrasives Works	-	-	-
117	Foskor Zirconia Pty Limited, South Africa	-	-	-
118	CUMI Abrasives and Ceramics Company Ltd, China	-	-	-
119	CUMI Europe s.r.o	-	-	-
120	Thukela Refractories Isithebe Proprietary Limited	-	-	-
121	Wendt (India) Ltd.	-	-	-
122	Murugappa Morgan Thermal Ceramics Ltd.	-	-	-
123	CIRIA India Ltd.	-	-	-
124	Coromandel Engineering Company Limited	262	0.00	-
125	Murugappa Educational & Medical Foundation	393	0.00	-
126	M A Alagappan Holdings Pvt. Ltd.	31000	0.02	-
127	AMM Vellayan Sons P Ltd.	5315	0.00	-
128	MM Muthiah Sons P Ltd.	-	-	-
129	Kadamane Estates Company	-	-	-
130	Yelnoorkhan Group Estates	-	-	-
131	Murugappa & Sons (M.V.MURUGAPPAN, M A Alagappan and M M Murugappan hold shares on behalf of the Firm)	-	-	-
132	MM Muthiah Research Foundation	28350	0.02	-
133	M A Murugappan Holdings Pvt Limited	15000	0.01	-
134	AMM Foundation	-	-	-
135	Genfour Properties Pvt. Ltd.	-	-	-
136	A R Lakshmi Achi Trust	95429	0.06	-
137	M V Seetha Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	52800	0.03	-
138	Valli Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)	46675	0.03	-
139	MA.Alagappan Grand Children Trust (Arun Alagappan & A A Alagammai holds shares on behalf of the Trust)	30250	0.02	-
140	Arun Murugappan Children's Trust (MAM Arunachalam & Sigappi Arunachalam holds shares on behalf of the Trust)	28232	0.02	-
141	Murugappan Arunachalam ChildrenTrust (M.A.ALAGAPPAN & M A M Arunachalam holds shares on behalf of the Trust)	14881	0.01	-
142	V S Bhairavi Trust (M V Subbiah & Kanika Subbiah holds shares on behalf of the Trust)	45000	0.03	-

4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
143	K S Shambhavi Trust (M V Subbiah & S Vellayan holds shares on behalf of the Trust)	38416	0.02	-
144	Lakshmi Ramaswamy Family Trust (A A Alagammai & Lakshmi Ramaswamy holds shares on behalf of the Trust)	117126	0.07	
145	M M Muthiah Family Trust (M M Murugappan & M M Muthiah holds shares on behalf of the Trust)	-	-	
146	M M Veerappan Family Trust (M M Murugappan & Meenakshi Murugappan holds shares on behalf of the Trust)	-	-	
147	M V Muthiah Family Trust (M M Venkatachalam and M V Muthiah holds shares on behalf of the Trust)	-	-	
148	M V Subramanian Family Trust (M M Venkatachalam & M V Subramanian holds shares on behalf of the Trust)	-	-	
	(b) Voting rights (otherwise than by shares)	Nil	-	-
	(c) Warrants	Nil	-	-
	(d) Convertible Securities	Nil	-	-
	(e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	-	-
	TOTAL	829,56,520	53.06	

* - Consequent to the amalgamation of Ambadi Investments Private Limited (AIPL) with Murugappa Holdings Limited (MHL) and Presmet Private Limited (PPL), sanctioned by the National Company Law Tribunal, Chennai vide its Order dated 7-Aug-2017, the Equity shares aggregating to 72,18,586 & 788 nos. of Rs.10/- each held by MHL & PPL in the Company are vested with AIPL, the transferee company in the Scheme.

- Effective 2-Nov-2017, the name of Ambadi Investments Private Limited (AIPL) was changed as Ambadi Investments Limited (AIL).

Place : Chennai
Date : April 9, 2018


M M MURUGAPPAN
Signature of the Authorised Signatory