Chola
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August 20, 2019

**The Secretary**
**National Stock Exchange of India Limited**
**Capital Market – Listing, Exchange Plaza, 5th Floor,**
**Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051**

**NSE SCRIP CODE: CHOLAFIN EQ**

**The Secretary**
**BSE Ltd.**
**25th Floor, Phiroze Jeejeebhoy Towers**
**Dalal Street, Fort**
**Mumbai 400 001**

**BSE SCRIP CODE: 511243**

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 of the Company:

| Name of the employee | Category of Person | No. of Securities (% of shareholding) | Transaction type | Date of intimation to the Company |
|---|---|---|---|---|
| Mahesh Madhukar Waikar | Immediate Relative of Designated employee<br><br>Ms. Deepa Mahesh Waikar | 2 nos. - 10.83% perpetual Debt instrument (PDI) of Rs. 5 lacs each | Off-market Purchase of PDI through NSE Clearing Corporation Limited | 20-Aug-2019 |

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

D Arul Selvan
Executive Vice President & CFO

Encl.: As above

**Cholamandalam Investment and Finance Company Ltd.**
Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.
Tel : +91 44 40907172 / Fax : +91 44 25346464
Website : www.cholamandalam.com
CIN – L65993TN1978PLC007576

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**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 : **INE121A08OJ3**

**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<br>PAN No. AACPW5574F (PAN of Deepa Waikar - AACPW5575G_<br>ADDRESS: Flat No.9, Ramraj Apartments, 59, 1st Main Road, R A Puram, Chennai 600 028<br>Mob: 95000 14251 | Immediate Relative of the Designated Employee<br><br>Ms. Deepa Mahesh Waikar | Perpetual Debt Instrument | Nil | Perpetual Debt Instrument | 2 nos. - 10.83% Perpetual Debt Instrument of Rs.5 lacs each | Rs.10,55,376.23 | Buy | Perpetual Debt Instrument | 2 nos. – 10.83% Perpetual Debt Instrument of Rs.5 lacs each | 16.08.2019 | | 20.08.2019 | Off – Market purchase of PDI through NSE Clearing Corporation Limited |

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.*

**Signature** :
**Name** : **D Arul Selvan**

**Date** : **22.08.2019**
**Designation** : **Executive Vice President & CFO**