



Chola

Financial Holdings

October 1, 2019

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

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

Symbol : CHOLAHLDNG

Scrip Code : 504973

Dear Sirs,

Sub: Disclosure under Regulation 7(2) 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 the below transaction from the following promoter / member of the promoter group of the Company:

Date of Transaction	Name of the Promoter / Promoter group	Transaction type	Mode	No. of equity shares (% of shareholding)
September 27, 2019	M M Venkatachalam	Gift	Off market (Sell)	403900 (0.21%)
	Lakshmi Venkatachalam	Gift	Off market (Buy)	403900 (0.21%)

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we are forwarding the disclosures in Form C.

Kindly take the information on record.

Thanking you,

Yours faithfully,
for **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**
(formerly, TI Financial Holdings Limited)

E KRITHIKA
COMPANY SECRETARY

Cholamandalam Financial Holdings Limited

(Formerly known as TI Financial Holdings Limited)

Dare House, 234, N.S.C Bose Road, Chennai - 600 001, India

Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.cholafhl.com

CIN - L65100TN1949PLC002905



murugappa

Form C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
 [Regulation 7(2) read with Regulation 6(2)]

Cholamandalam Financial Holdings Limited

Name of Target Company

ISIN of the Company

INE 149A01033

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company viz. CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED and other such persons as mentioned in Regulation 6(2)

Name, PAN No, CIN/DIN & address of with contact nos	Category of Person (Promoters/ Immediate relatives/ Others etc.)	Securities held prior to acquisition / disposal		Securities - acquired / Disposed		Dates of Alignment: advice/ acquisition of shares / sale of shares specify		Date of intimation to Company	Mode of acquisition (Market purchase/ public rights/preferential offer / off market/ Inter-se transfer, ESOP etc)								
		Type of security (For eg - Shares, Warrants, Convertible Debentures etc.)	No. and % 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 (Pledged Shares)							
Name: Mr. M.M Venkatachalam PAN: AACPV2252K Address: Coromandel House 12 Boat Club Road CHENNAI 600028 PH: 24340213	Promoter	Equity share of Re 1 each shares / 0.22% (Includes 4000 pledged shares)	407900	4	Rs. 198002755.00	403900 equity shares / 0.21% shareholding	5	6	7	8	9	10	11	12	13	14	
										Gift	Equity shares	4000 / 0.002 (Pledged Shares)	9/27/2018	9/27/2018	9/30/2019	9/30/2019	Off market transaction

Treating in derivatives (Specify type of contract, Futures or Options etc.)

Type of Contract	Contract Specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units (Contracts * lot size)	Notional Value	Number of units (Contracts * lot size)	
15	16	Nil	16	19	20	21

* Value is not applicable for the transaction. However closing market price as on the date of transaction i.e. Rs. 490.45 per share has been considered

Signature: 
 Place: Chennai
 Date: 9/30/2019

E. KRITHIKA
 Company Secretary

For CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

Form C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)]

Name of Target Company: **Cholamandalam Financial Holdings Limited**

ISIN of the Company: **INE 149A01033**

Details of change in holding of Securities of Promoter, Employee or Director of a listed Company viz. **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED** and other such persons as mentioned in Regulation 6(2)

1	2	3	4		5		6	7	8	9		10		11	12	13	14
			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 and % of shareholding				Type of security (for eg. - Shares, Warrants, convertible Debentures etc.)	No and % of shareholding	From	To				
Name: Mrs Lakshmi Venkatachalam PAN: AACPV4167D Address: Coromandel House 12 Boat Club Road CHENNAI 600028 PH: 24340213	Promoter Group	Equity share of Re 1 (Pledged each Shares)	Equity share of 403900 Re 1 each shares / 0.21% shareholding	Equity share of 403900 Re 1 each shares / 0.21% shareholding	Rs 198682755.1*	Gift	403100 shares / 0.22% shareholding (includes 1200 pledged shares)	9/27/2019	9/30/2019	Off market transaction							

15	16	17	18	19	20	21

* Value is not applicable for the transaction. However closing market price as on the date of transaction i.e. Rs 490.45 per share has been considered

For **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**



E. KRITHIKA
Company Secretary

Lakshmi Venkatachalam
Lakshmi Venkatachalam
Chennai
9/30/2019

Signature
Place
Date