

August 30, 2021

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 Sir / Madam,

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)
August 26, 2021	Mrs. Lalitha Vellyan	Sale	Market Transaction (Sell)	307160 (0.16%)

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**



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: 91.44.42110404 Website: www.cholafhl.com CIN -L65100TN1949PLC002905

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)

Name, PAN No CIN/DIN & address of with contact nos.	Category of Person (Promoters / KMP/Directors/ immediate relatives/ Others etc.)	Securities held prior to acquisition / disposal		Securities - acquired / Disposed		Securities held post acquisition / disposal		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 shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Transaction Type (Buy/ Sale/Pledge / Revoke/ Invoke)	Type of security (for eg. - Shares, Warrants, convertible Debentures etc.)			No. and % of shareholding			
1 Name: Lalitha Velayyan PAN: AACPV6713H Address: 9/5 Ambadi Road, Kotturpuram, Chennai- 600018 PH: 044-24352863	2 Promoter Group - Individual	3 Equity share of Re. 1 each	4 3,07,160 shares / 0.16% shareholding	5 Equity share of Re. 1 each	6 3,07,160 shares / 0.16% shareholding	7 Rs.19,96,54,000/-	8 Sale	9 Equity shares	10 0	11 26-08-2021	12 26-08-2021	13 28-08-2021	14 Market Transaction

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

Type of Contract	Contract Specifications	Buy	Sell	Exchange on which the trade was executed		
15	16	17	18	19	20	21
	Notional Value	Number of units (Contracts * lot size)	Notional Value	Number of units (Contracts * lot size)		
		17	18	19	20	21
		Nil				

Signature: *Lalitha Velayyan*
Place: Chennai
Date: 28.08.2021