

October 20, 2025

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

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

NSE SCRIP CODE: CHOLAFIN EQ

BSE SCRIP CODE: 511243

Dear Sir/Madam,

Sub: Compliance under Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30 September, 2025.

We hereby confirm compliance with Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the appointment of Registrar and Share Transfer agent for the quarter ended 30 September, 2025.

Following are the contact details of the RTA:

KFin Technologies Limited

Selenium Tower B, Plot No 31 & 32
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddy, Telangana, India - 500 032.
E-mail: einward.ris@kfintech.com

Website: <https://www.kfintech.com> and / or <https://ris.kfintech.com>

Toll free number: 1-800-309-4001

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Chola Investment and Finance Company Limited

P. Sujatha
Company Secretary

Chola Investment and Finance Company Limited

"Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate,
Guindy, Chennai - 600032. Tel.: 044 4090 7172
Toll-Free No.: 1800 102 4565 | Email: customercare@chola.murugappa.com
Website: www.cholamandalam.com | CIN: L65993TN1978PLC007576

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National Stock Exchange of India Limited
Capital Market – Listing, Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
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Dalal Street, Fort
Mumbai 400 001

NSE SCRIP CODE: CHOLAFIN EQ

BSE SCRIP CODE: 511243

Dear Sir/Madam,

Sub: Compliance under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30 September, 2025.

We hereby confirm compliance with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the appointment of Compliance officer for the quarter ended 30 September, 2025.

Following are the contact details of the Compliance officer:

Name: Ms. P Sujatha
Email ID: sujathap@chola.murugappa.com
Tel No. 044-40907172

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P. Sujatha
Company Secretary

Cholamandalam Investment and Finance Company Limited

"Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate,
Guindy, Chennai - 600032. Tel.: 044 4090 7172
Toll-Free No.: 1800 102 4565 | Email: customercare@chola.murugappa.com
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