

January 13, 2020

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: Certificate under Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018 for the quarter ended December 31, 2019

Please find enclosed herewith the certificate received from M/s. KFin Technologies Private Limited (formerly, Karvy Fintech Private Limited), the Registrar and Share Transfer Agent of the Company for the period from October 1, 2019 to December 31, 2019.

This report is submitted in compliance with Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018.

We request you to take the above on record.

Thanking you,
For **Cholamandalam Financial Holdings Limited**
(Formerly, TI Financial Holdings Limited)



E Krithika
Company Secretary

Encl: As above

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

KFIN/MRVS/CDSL/74(5) E/1
Date: 03/01/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Recd on
8/1/2020

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the
CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED, certify that the details of
securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED


Varalakshmi
Asst.General Manager



CC TO:

THE COMPANY SECRETARY
CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED
DARE HOUSE, 234
N S C BOSE ROAD

CHENNAI
600001

KFin Technologies Private Limited
(Formerly known as Karvy Fintech Private Limited)
Registered & Corporate Office

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph. : +91 40 6716 2222, 3321 1000 | www.kfintech.com | CIN : U72400TG2017PTC117649

KFIN/MRVS/NSDL/74(5) E/1
Date: 03/01/2020

Recd on
8/1/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the
CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED, certify that the details of
securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED


Varalakshmi
Asst.General Manager



CC TO:

THE COMPANY SECRETARY
CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED
DARE HOUSE, 234
N S C BOSE ROAD

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