

January 10, 2024

**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
NSE - WDM**

Scrip Code : 504973

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018 for the quarter ended December 31, 2023

Please find enclosed herewith the certificate received from M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company for the period from October 1, 2023 to December 31, 2023.

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. Kindly take the information on record.

Thanking you,

Yours faithfully,
for **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

**E KRITHIKA
COMPANY SECRETARY**

Encl: As above

KFIN 2023-24/ 74(5) Q3 / Certificate

January 09, 2024

To,

THE COMPANY SECRETARY
CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED.,
DARE HOUSE, 234
N S C BOSE ROAD
CHENNAI – 600 001

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company.

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2023 to 31st December, 2023 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



Authorized Signatory

KFin Technologies Limited 

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649