



April 16, 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/year ended March 31, 2020**

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 January 1, 2020 to March 31, 2020.

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,  
Yours faithfully,

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

A handwritten signature in blue ink, appearing to read "E Krithika", is written over a faint circular stamp.

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



KFIN/MRVS/NSDL/74(5) E/1  
Date: 06/04/2020

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  
March 31, 2020

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



Raj Kumar Kale  
Senior 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 Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1  
Date: 06/04/2020

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

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
March 31, 2020

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



Raj Kumar Kale  
Senior Manager

CC TO:

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

CHENNAI  
600001

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