

January 20, 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,**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai 400 001**

**Symbol : CHOLAHLNNG**

**Scrip Code : 504973**

Dear Sir / Madam,

**Sub.: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”)**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received communication dated January 19, 2024, from the Registrar & Share Transfer Agent regarding loss of share certificate(s) and issuance of duplicate, as detailed below:

S.N	Folio No	Name of the Shareholder	Share Certificate No.	Distinctive Nos.	No. of Shares
1	TIF0023554	MAHENDRA BHAI FAKIR BHAI PATEL	23554	186045666- 186047665	2000

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall issue “Letter of Confirmation” to the shareholder(s) after compliance of the required formalities.

Thanking you,

Yours faithfully,

For **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

**E KRITHIKA**  
**COMPANY SECRETARY**