

May 30, 2023

**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.: 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 enclose the information regarding loss of share certificate(s) for 100 (One hundred) shares received from the shareholder(s) of the Company on May 29, 2023. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall take steps for compliance of required formalities.

Thanking you,

Yours faithfully,

For **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

**E KRITHIKA
COMPANY SECRETARY**

Encl: as above

R/TIF/SH05/8724
29.05.2023

Cholamandalam Financial Holdings Ltd
Dare House 1 St Floor,
New No 2(Old No 234)
Nsc Bose Road,
Parrys Corner,
Chennai-600001

Dear Sir/Madam,

SUB : ISSUE OF DUPLICATE CERTIFICATE
FOLIO : TIF0023518

We are in receipt of a letter from the below mentioned shareholder for issue of duplicate share certificate. Request you to inform the same to the Stock Exchanges concerned.

CHOLAMANDALAM FINANCIAL HOLDINGS LTD								
ISSUE OF DUPLICATE SHARE CERTIFICATE								
S No.	Folio No.	Name of the Shareholder/s	Certificate No.	Distinctive Nos.		No. of Shares	Document/mail received date	Type of Intimation(Mail/Document)
				From	To			
1	TIF0023518	SHANTABEN AMRUTLAL PATEL	23518	186008291-	186008390	100	27.05.2023	PHYSICAL

Thanking you,

Yours faithfully,
For KFINTECHNOLOGIESPVT LTD



Rajkumar Kale
Manager
Encl: a/a