

November 7, 2022

**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 830 (Eight hundred and Thirty) shares received from the shareholder(s) of the Company on November 7, 2022. 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/SH05/7739A/7740A

07.11.2022

M/s CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED
Dare House,
NS C Bose Road,
Parry's Corner,
Chennai – 600 001

Dear Sir/Madam,

SUB : ISSUE OF DUPLICATE CERTIFICATE
FOLIO : TIF0024261 & TIF0024259

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 LIMITED								
ISSUE OF DUPLICATE SHARE CERTIFICATE								
S No.	Folio No.	Name of the Shareholder/s	Certificat eNo.	Distinctive Nos.		No. of Shares	Document/mail received date	Type of Intimation(Mail/ Document)
				From	To			
1	TIF0024261	SHAIK ABDULLAH	24261	187077833 - 187078385		553	05/11/2022	PHYSICAL
2	TIF0024259	FARKHANA PARVEEN	24259	187077003 – 187077279		277	05/11/2022	PHYSICAL

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PVT LTD



Rajkumar Kale
Assistant Vice President
Encl : a/a