



Chola
Financial Holdings

July 20, 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
NSE - WDM

Scrip Code : 504973

Dear Sir / Madam,

Sub: Advertisement regarding Notice of the 73rd AGM

Further to our letter dated July 19, 2022 regarding the submission of Annual Report for the Financial year 2021-22 along with the Notice of the 73rd Annual General Meeting (AGM), we enclose copies of the advertisement published in 'Business Standard' - English edition and 'Makkal Kural' – Tamil edition, in respect of the confirmation of completion of service of the Notice of the AGM and Annual Reports to the shareholders through electronic means.

Kindly take the above on record.

Thanking you,

Yours faithfully,

for **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

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



murugappa

rate Limited ("Registrar"), considered a total of 40,574 valid bids for 2,77,12,401 Equity Shares in response to the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by

| Serial no. of bids received in the category | Total Equity Shares bid for in the category | Total valid bids received in the category | Total valid Equity Shares received in the category** | No. of times (total valid Equity Shares received to the total no. of Equity Shares proposed to be bought back) (B/A) |
|---|---|---|--|--|
| 38,694 | 6,06,962 | 38,694 | 6,01,733 | 2.76 |
| 1,980 | 2,71,12,581 | 1,880 | 2,71,10,668 | 21.93 |
| 672 | 5,489 | - | - | - |
| 14,246 | 2,77,25,032 | 40,574 | 2,77,12,401 | 19.05 |

Category were not shareholders as on Record Date.

Category and 19 shareholders for 1,913 Equity Shares under General Category, which are such equity shares have not been considered for acceptance.

in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company) on July 18, 2022. Company or depositories, physical letters of acceptance / rejection were dispatched to the Eligible Shareholders on July 18, 2022.

Clearing on Monday, July 18, 2022. NSE Clearing has made direct funds pay-out to Eligible Shareholders whose bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected on any reasons, then the amount payable to the concerned shareholder will be transferred to the Shareholder's bank account.

transferred to the Company Demat Account on July 18, 2022. The unaccepted Demat Shares have been unblocked on July 18, 2022.

Buyback under the Buyback in dematerialized form is currently under process and shall be completed by Monday, July 18, 2022.

Buyback is set forth below:

| | Pre-Buyback* | Post-Buyback |
|---|---|---|
| INR 112,00,00,000 (112,00,00,000 Equity Shares) | INR 112,00,00,000 (112,00,00,000 Equity Shares) | INR 112,00,00,000 (112,00,00,000 Equity Shares) |
| INR 62,00,00,000 (62,00,00,000 Preference Shares) | INR 62,00,00,000 (62,00,00,000 Preference Shares) | INR 62,00,00,000 (62,00,00,000 Preference Shares) |
| INR 14,90,62,919 (14,90,62,919 Equity Shares) | INR 14,76,08,374 (14,76,08,374 Equity Shares)† | INR 14,76,08,374 (14,76,08,374 Equity Shares)† |

† in the Buyback

Equity Shares exceeding 1% of the total Equity Shares bought back under the Buyback are as mentioned

| No. of Equity Shares accepted under the Buyback | Equity Shares accepted as a % of the total Equity Shares bought back | Equity Shares accepted as a % of total post Buyback Equity Share Capital of the Company# |
|---|--|--|
| 3,68,424 | 25.33% | 0.25% |
| 3,43,446 | 23.61% | 0.23% |
| 69,640 | 4.79% | 0.05% |
| 68,938 | 4.74% | 0.05% |
| 56,646 | 3.89% | 0.04% |
| 55,728 | 3.83% | 0.04% |
| 42,310 | 2.91% | 0.03% |
| 19,042 | 1.31% | 0.01% |



Cholamandalam Financial Holdings Limited

CIN:L65100TN1949PLC002905

Regd. Office: 'Dare House', No. 234, N.S.C. Bose Road, Chennai - 600 001.

Tel: 044-4217770-5; Fax: 044-42110404

E-mail: investorservices@cfhl.murugappa.com; Website: www.cholafhl.com

NOTICE TO MEMBERS

NOTICE is hereby given that the 73rd Annual General Meeting (AGM) of Cholamandalam Financial Holdings Limited, will be held at 3.30 p.m. on Wednesday, 10 August, 2022 through Video Conference (VC) to transact the business contained in the notice dated 11 May, 2022 in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs from time to time. The Company has sent the notice of the AGM and the annual report for the financial year 2021-22 (FY 22) on Tuesday, 19 July, 2022 through electronic mode to members whose e-mail addresses are registered with the Registrar and Share Transfer Agent (RTA) / Depository Participant.

The annual report and AGM notice can also be downloaded from the following websites: www.cholafhl.com, RTA: <https://evoting.kfintech.com/Public/Downloads.aspx> and stock exchanges: www.bseindia.com and www.nseindia.com.

Notice is also hereby given that the register of members and share transfer books of the company will remain closed from Thursday, 4 August, 2022 to Wednesday, 10 August, 2022 (both days inclusive) for the purpose of ascertaining the members entitled to the dividend for the financial year 2021-22.

The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of KFIn Technologies Limited (KFIn), besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at 9.00 a.m. (IST) on Saturday, 6 August, 2022 and end at 5.00 p.m. (IST) on Tuesday, 9 August, 2022. The remote e-voting shall be disabled by KFIn thereafter.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on 3 August, 2022, being the cut-off date, shall be entitled to avail the facility of remote e-voting / electronic voting in the AGM. KFIn will be sending an e-mail with the User ID and password to any person who has acquired shares after 19th July 2022 and holding shares as on the cut-off date of 3 August, 2022. However, if such a person is already registered with KFIn for e-voting, then he/she can use the existing User ID and password for casting the vote.

Those members who are present in the AGM through VC facility and had not cast their votes through remote e-voting, may vote through e-voting facility during the AGM session. Those members who had exercised their vote through remote e-voting may participate in the AGM but shall not be entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, submission of questions prior to AGM, registration as speaker at the AGM and e-voting in the AGM. The e-voting user manual is available at the downloads section of <https://evoting.kfintech.com/public/Faq.aspx>. In case of any queries or grievances relating to e-voting procedure, members may contact Mr. Raj Kumar Kale, Assistant Vice President - Corporate Registry, KFIn Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 email: rajkumar.kale@kfintech.com; Tel: 040-67162222 & Toll-free No. 18003094001 or through email at einward.ris@kfintech.com.

Chennai
July 19, 2022

For Cholamandalam Financial Holdings Limited
Sd/-
E Krithika
Company Secretary

Dated : July 19, 2022
Place : Noida

MONTE CARLO FASIT

(CIN: L51494PB2008P)

Registered Office: B-XXIX-106, G.T. Road

Tel.: 91-161-5048610-20-30-40, F

Website: www.montecarlo

E-mail: investor@montecarlo

NOTICE TO SHARI Transfer of Equity Shares of C Education and Protectio

NOTICE is hereby published pursuant to Education and Protection Fund Authority and Refund) Rules, 2016 as amended provisions of Section 124(6) of the Companies Act, 2013 in respect of which the Company has claimed for seven consecutive years or more. Adhering to the various requirements as prescribed by the Registrar of Companies, the Company has already sent communication to the concerned shareholders whose shares are in the demat account of IEPF Authority under their unclaimed dividend latest by August 18, 2022 to transfer the demat account of IEPF Authority to the demat account of IEPF Authority. In terms of Rule 6 of IEPF Rules, the details of such shareholders and shares to be transferred to the demat account of IEPF Authority shall be available at www.montecarlocorporate.com. Shareholders who have not claimed their unclaimed dividend and shares to be transferred to the demat account of IEPF Authority may be notified by August 18, 2022.

It may be noted that no claim shall lie against the unclaimed dividend and shares transferred to IEPF Rules. The Shareholders can claim the demat account of IEPF Authority by making an online application to IEPF Authority at www.iepf.gov.in. In case the shareholder is unable to claim the demat account of IEPF Authority by August 19, 2022, the company shall follow the requirements set out in the IEPF Rules for transfer of shares to the demat account of IEPF Authority. In case of any queries/clarifications, the Shareholders may contact the Company's Registrar and Transfer Agent, Noble Heights, 1st Floor, Plot NH 2 Market, Janakpuri, New Delhi - 110058, Tel: iepf.shares@linkintime.co.in.

The said notice can also be accessed or downloaded from www.montecarlocorporate.com and the website www.bseindia.com and www.nseindia.com.

For MONTI

Place: Ludhiana
Date: 19.07.2022

MAKKAL KURAL - 20.07.2022

139, ஆழகாசல், ரீ. ஏ. காசல், என். 28, N.S.C. கோவில், சென்னை - 600 001, செல்: 995063216084

Chola Investments Logo and Contact Information

சொமுண்டலம் வைணவியல் தொடர்புக் கல்வி மையம்

Chola Investments Private Limited, Chennai

தலைநகரம், கல்விக்கூடம், சமூகசேவைகள், மன அமைதிப் பள்ளிகள்

இயங்கும், அறிமுகம், நமது வளங்களை அறிமுகம் செய்வதற்காக

வினாக்கள் கேட்கும், வினாக்களுக்கு பதிலளிக்கும், கருத்துக்களை தெரிவிக்கும்

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பிறந்த தேதி: 30.07.1970, பி.பெ.அ.அ. அமைதித் தொழிலாளர் சங்கம்

பெயர் மாற்றம் Vinodhan Damodharan, சிறப்புச் செய்தி: 30.07.1970

பெயர் மாற்றம் Harsh Kumar Bumb Sanjay Kumar, சிறப்புச் செய்தி: 30.07.1970

பெயர் மாற்றம் BEE RAHMATH SHARFUDEEN, சிறப்புச் செய்தி: 30.07.1970

பெயர் மாற்றம் GOKHUL MURUGAN, சிறப்புச் செய்தி: 30.07.1970

பெயர் மாற்றம் Jayalakshmi, சிறப்புச் செய்தி: 30.07.1970

aged 27 years, Permanently residing at No.61/43, Kamatchi Nagar, 1st Street, Mylapore, Chennai - 600 004

After 10 days of the publication of this notice and if there are no objections...

After 10 days of the publication of this notice and if there are no objections...

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கனகாள் பெயர்: Mithan Prakash, பிறந்த தேதி: 30.07.1967

IN THE COURT OF CITY CIVIL JUDGE AT CHENNAI E.P.No. 1469 of 2020

ARB. No. LPO/ARB-PL/SI-B/LOT-20/26239

XXV ASST ALLIKULAM JUDGE AT CHENNAI E.P.No. 585 of 2021

XXVI ASST ALLIKULAM JUDGE AT CHENNAI E.P.No. 949 of 2021

XXVII ASST ALLIKULAM JUDGE AT CHENNAI E.P.No. 1051 of 2021

Judge at Chennai, was pleased to order Notices to the Judgment Debtors by way of publication returnable on 21/07/2022

IN THE COURT OF CITY CIVIL JUDGE AT CHENNAI E.P.No. 896 of 2021

IN THE COURT OF CITY CIVIL JUDGE AT CHENNAI E.P.No. 106 of 2021

IN THE COURT OF CITY CIVIL JUDGE AT CHENNAI E.P.No. 581 of 2021

IN THE COURT OF CITY CIVIL JUDGE AT CHENNAI E.P.No. 427 of 2016

IN THE COURT OF CITY CIVIL JUDGE AT CHENNAI E.P.No. 571 of 2021

Hon'ble XXV Asst City Civil Court Judge at Chennai, was pleased to order Notices to the Judgment Debtors by way of publication returnable on 21/07/2022

IN THE COURT OF CITY CIVIL JUDGE AT CHENNAI E.P.No. 563 of 2021

IN THE COURT OF CITY CIVIL JUDGE AT CHENNAI E.P.No. 1051 of 2021

IN THE COURT OF CITY CIVIL JUDGE AT CHENNAI E.P.No. 571 of 2021

IN THE COURT OF CITY CIVIL JUDGE AT CHENNAI E.P.No. 427 of 2016

IN THE COURT OF CITY CIVIL JUDGE AT CHENNAI E.P.No. 571 of 2021

Hon'ble XXV Asst City Civil Court Judge at Chennai, was pleased to order Notices to the Judgment Debtors by way of publication returnable on 21/07/2022

IN THE COURT OF CITY CIVIL JUDGE AT CHENNAI E.P.No. 563 of 2021

IN THE COURT OF CITY CIVIL JUDGE AT CHENNAI E.P.No. 1051 of 2021

IN THE COURT OF CITY CIVIL JUDGE AT CHENNAI E.P.No. 571 of 2021

IN THE COURT OF CITY CIVIL JUDGE AT CHENNAI E.P.No. 427 of 2016

IN THE COURT OF CITY CIVIL JUDGE AT CHENNAI E.P.No. 571 of 2021