

April 12, 2021

**The Secretary**  
National Stock Exchange of India Limited  
Capital Market – Listing, Exchange Plaza, 5<sup>th</sup>  
Floor, Plot No. C/1, G Block, Bandra-Kurla  
Complex, Bandra (E), Mumbai 400 051

**The Secretary**  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

**NSE SCRIP CODE: CHOLAFIN EQ**

**BSE SCRIP CODE: 511243**

Dear Sir,

**Sub: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015**

Please find the Compliance Certificate from KFIN Technologies Private Limited (KFINTECH), the share transfer agent of the Company having a valid registration with SEBI confirming that all the activities in relation to both physical and electronic share transfer facility of the Company are maintained by KFINTECH.

The certificate has been duly countersigned by the Compliance Officer of the Company as required.

We request you to take note of the same.

Thanking you,

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited



P Sujatha  
Company Secretary

Encl.: As above

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to CHOLAMANDALAM INVESTMENT AND FINANCE CO. LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

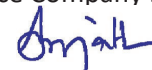
For KFIN TECHNOLOGIES PRIVATE LIMITED



Authorised Signatory

Place : Hyderabad  
Date : 05/04/2021

**CERTIFIED TRUE COPY**  
For Cholamandalam Investment and  
Finance Company Limited



P Sujatha  
Company Secretary

**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