

November 13, 2020

**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**  
**NSE SCRIP CODE: CHOLAFIN EQ**

**The Secretary**  
**BSE Ltd.**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai 400 001**  
**BSE SCRIP CODE: 511243**

Dear Sirs,

**Sub: Disclosure of Related Party Transactions pursuant to Reg.23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”)**

Pursuant to reg.23(9) of the SEBI (LODR), please find enclosed herewith the disclosure of related party transactions on a consolidated basis and balances for the half year ended 30<sup>th</sup> September 2020. The said disclosure is being made available in the company’s website [www.cholamandalam.com](http://www.cholamandalam.com)

Kindly take the above information on records.

Thanking you,

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited

P Sujatha  
Compliance Officer

Encl.: As above

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

RELATED PARTY TRANSACTIONS FOR THE PERIOD FROM 1st APRIL 2020 TO 30TH SEPTEMBER 2020

Rs in lakhs

Name of the Related Party	Dividend - Equity Shares	Amount Received- Reimbursement of expenses	Amount Paid - Reimbursement of expenses	Services Received	Expense recovered - Rent	Rental Expense	Loans given	Loans recovered	Interest Income	Loans availed	Loans repaid	Interest Expense	Sitting Fees and Commission	Short term employee benefits	Post employment benefits (defined contribution)	Share based payments (ESOPs)
Cholamandalam Financial Holdings Limited		43														
Cholamandalam Securities Limited		39		8	32		1,400	2,100	1							
Cholamandalam Home Finance Limited		1,400	35			49				14,500	14,500	37				
Cholamandalam MS General Insurance Company Limited				39	2							804				
Cholamandalam MS Risk Services Limited					0*											
White Data Systems India Private Limited				14					14							
Parry Enterprises Limited				42	0*											
<b>KMPs</b>																
-Non Executive Directors													48			
- Other KMPs														425	41	17

Note: \* represents amount less than Rs 1 lakh

For Cholamandalam Investment and Finance Company Limited

Authorised Signatory