

December 10, 2019

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

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

NSE SCRIP CODE: CHOLAFIN EQ

BSE SCRIP CODE: 511243

Sub: Change of name of Registrar and Share Transfer Agent from Karvy Fintech Private Limited to KFin Technologies Private Limited

Dear Sirs,

The Company has been informed by its Registrar and share transfer agent Karvy Fintech Private Limited (KFPL) that its name has been changed to KFin Technologies Private Limited (KFTPL) with effect from 5th December 2019.

We request you to take a note of the same and update the name of **KFin Technologies Private Limited** as the Registrar and Share Transfer Agents of the Company in your records.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited



P Sujatha
Company Secretary

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

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Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576