



November 29, 2018



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: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

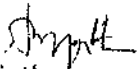
Dear Sirs,

The Company has been informed today by its share transfer agent Karvy Computershare Private Limited (KCPL) that pursuant to the scheme of arrangement and amalgamation approved by the Hyderabad Bench of the National Company Law Tribunal vide its order dated 23 October 2018, the operations of KCPL has been transferred to Karvy Fintech Private Limited with effect from 17th November, 2018. Share transfer agent has further informed that the existing agreement between KCPL and the Company shall be in full force and shall accordingly vest with Karvy Fintech Private Limited.

We request you to take a note of the same and update the name of **Karvy Fintech Private Limited** as the 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.
Tel : 91.44.30007172 / Fax : 91.44.25346464
Website : www.cholamandalam.com
CIN – L65993TN1978PLC007576

