

December 5, 2018

**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 under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”)**


Pursuant to Reg.39 (3) of the SEBI (LODR), this is to inform you that we are in receipt of intimation from the below shareholder regarding loss of share certificate. The shareholder has requested the Company to issue duplicate share certificate in lieu of original.

SN	Folio No	Name of the Shareholder	Share Certificate No.	Distinctive Nos.	No. of shares
1	M 000140	MOHANRAJ R SAJED	168969-168972	13047064 – 13047085	22

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above mentioned share certificate.

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](http://www.cholamandalam.com)

CIN – L65993TN1978PLC007576

**BY COURIER**

Ref: KFPL/CHF/DUP/1

Date: 05.12.2018

M/s CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD  
DARE HOUSE, NO. 2  
N.S.C. BOSE ROAD, PARRY'S CORNER,  
CHENNAI-600 001

Dear Sirs,

SUB LOSS OF SHARE CERTIFICATE INTIMATION  
FOLIO: M 000140

We are in receipt of a letter from the below mentioned shareholder for issue of duplicate share certificate.


Request you to inform the same to the Stock Exchanges concerned.

CHOLAMANDALAM INVESTMENT AND FINANCE COM LIMITED								
LOSS OF SHARE CERTIFICATE INTIMATION								
S No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No of Shares	Document/Mail received date	Type of Intimation (Mail/Document)
				From	To			
1	M 000140	MOHAN RAJ R SAJED	168969 - 168972	13047064 - 13047085	22	4/12/2018	Letter	

Thanking you,

Yours faithfully,

For KARVYCOMPUTERSHARE.PVT.LTD

  
Varalakshmi  
Asst. General Manager

**Karvy Fintech Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli,  
Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752251 | F: +91-40-2331-1968 | www.karvy.com | www.karvyfintech.com | CIN: U72400TG2003PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA