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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

NSE SCRIP CODE: CHOLAFIN EQ

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

BSE SCRIP CODE: 511243

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the period from 1st January, 2023 to 31st March, 2023

Please find enclosed herewith the Certificate received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st January, 2023 to 31st March, 2023. This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully, For Cholamandalam Investment and Finance Company Limited

P Sujatha Company Secretary

Cholamandalam Investment and finance Company Limited Dare House, First Floor, No.2, N.S.C Bose Road, Parrys, Chennai - 600 001 Tel: 91.44.40907172 Fax: 91.44.25346464 Website: www.cholamandalam.com CIN - L65993TN1978PLC007576





KFIN/MRVS/NSDL/74(5) E/1 Date: 06/04/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the CHOLAMANDALAM INVESTMENT AND FINANCE CO. LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you

Yours faithfully, For KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

K. Ray

Raj Kumar Kale Asst. Vice President

CC TO:

THE COMPANY SECRETARY CHOLAMANDALAM INVESTMENT AND FINANCE CO. LTD DARE HOUSE 1 ST FLOOR,NEW NO 2(OLD NO 234) NSC BOSE ROAD,PARRYS CORNER CHENNAI 600001

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KFin Technologies Limited

Registered & Corporate Office:

Selenium Building, Tower-B. Plot No- 31 & 32, Financial District, Nanakramguda. Serilingampally, Hyderabad, Rangareddi, Telangana, India. 500032.

CIN: L72400TG2017PLC117649



https://www.kfintech.com +91 40 6716 2222, 7961 1000

KFIN/MRVS/CDSL/74(5) E/1 Date: 06/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the CHOLAMANDALAM INVESTMENT AND FINANCE CO. LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you

Yours faithfully, For KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

K. Rey

Raj Kumar Kale Asst. Vice President

CC TO:

THE COMPANY SECRETARY CHOLAMANDALAM INVESTMENT AND FINANCE CO. LTD DARE HOUSE 1 ST FLOOR,NEW NO 2(OLD NO 234) NSC BOSE ROAD,PARRYS CORNER CHENNAI 600001

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