

October 20, 2023

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

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

Symbol: CHOLAHLDNG Scrip Code: 504973

Dear Sir / Madam,

Sub.: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)")

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificate(s) for 500 (Five Hundred) shares received from the shareholders of the Company on October 20, 2023. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company shall take steps for compliance of required formalities.

Thanking you,

Yours faithfully,

For CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

E KRITHIKA COMPANY SECRETARY

Encl: as above

Cholamandalam Financial Holdings Limited (Formerly known as TI Financial Holdings Limited)

Dare House, 234, N.S.C Bose Road, Chennai - 600 001, India Tel: 91.44.4217 7770-5 Fax: 91.44.42110404 Website: www.cholafhl.com CIN -L65100TN1949PLC002905





R/TIF/SH05/8822a 20.10.2023

Cholamandalam Financial Holdings Ltd Dare House 1 St Floor, New No 2(Old No 234) Nsc Bose Road, Parrys Corner, Chennai-600001

Dear Sir/Madam,

SUB: ISSUE OF DUPLICATE CERTIFICATE

FOLIO: TIF0023529

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 FINANCIAL HOLDINGS LTD ISSUEOFDUPLICATESHARECERTIFICATE								
S No.	Folio No.	Name of the Shareholder/s	Certifi cate No.	Distinctive Nos. From To		No. of Sha res	Documen t/mail received date	Type of Intimatio n(Mail/D ocument)
1	TIF002352 9	MAHENDRA ANAND NIBHA ANAND	23529	186020271- 186020770		500	20.10.2023	PHYSICAL

Thanking you,

Yours faithfully,

For KFINTECHNOLOGIESPVTLTD

RajkumarKale

Manager Encl: a/a

KFin Technologies Limited 🔘

(Formerly known as KFin Technologies Private Limited)