

Date: 09-Feb-24

Bombay Stock Exchange of India Limited
Listing Department
PJ Towers, Dalal Street,
Kala Ghoda, Fort
Mumbai-400001

Dear Sir/Ma'am,

Sub: Compliance certificate under Regulation 30 and 30(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In line with the listing regulations under 30 and 30(A), we hereby confirm that the Company has submitted Call Notice with exchange as per below details:

Particulars	INE121A08NJ5
Type of Security	Non-Convertible Securities – Perpetual Debt Instrument
Date of Call Notice to Stock Exchange and Debenture Trustee	9 th Feb 2024
Date of Exercise of Call Option	26 th Feb 2024
Record Date	9 th Feb 2024
No of Securities	500
Amount being Called (In Rs Crs)	25.00
Exchange	NSE
RBI Approval Date	18 th July 2023

Thanking you,
Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

Authorised Signatory