

May 28, 2019

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

Dear Sir,

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

Notice is hereby given that the Company has issued duplicate share certificates of the Company as per the details given below:

SN	Folio No	Name of the Shareholders	Old Share Certificate Nos.	New Share Certificate Nos.	Distinctive Nos.	No. of shares
1	N 002281	NEELA S	21644	245203	3172378 - 3172392	15
			21703	245204	3175043 - 3175077	35
2	H 000260	HANSA RAMANLAL PATEL	78332	245102	9011301 – 9011350	50
3	B 000383	B KALAVATHI BONTHALA	230054	245236	8880450 - 8880450	1
4	A 002708	ALAGAMMAI VENKATACHALAM	117794 – 117823	245206 - 245235	10984401 - 10985900	1500

Thanking you,

Yours faithfully,
for Cholamandalam Investment and Finance Company Limited



P Sujatha
Compliance Officer

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

Tel : +91 44 40907172 / Fax : +91 44 25346464

Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576