

February 26, 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)”)

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 certificates. The shareholder has requested the Company to issue duplicate share certificates in lieu of originals.

SN	Folio No	Name of the Shareholder	Share Certificate Nos.	Distinctive Nos.	No. of shares
1.	R 001678	RAJARAO MATURI	75696	8879501 - 8879550	50
			231080	38100290 - 38100328	39

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

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

CIN – L65993TN1978PLC007576

BY COURIER

Ref: KFPL/CHF/DUP/1

Date: 22.2.2019

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 : R 001678

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	R 001678	RAJARAO MATURI	75696 & 231080	8879501 - 8879550 & 38100290 - 38100328		89	21/02/2018	E-MAIL

Thanking you,

Yours faithfully,
 For KARVY COMPUTERSHARE.PVT.LTD



Varalakshmi
 Asst. General Manager

Karvy Fintech Private Limited (KFPL)
 (Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649